

**Date:** June 18, 2024

To,  
The General Manager  
Capital Market (Listing)  
**National Stock Exchange of India Ltd**  
**Address:** Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

**Symbol:** KSHITIJPOL

**Subject: Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations:**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our intimation dated June 13, 2024, the Board of Directors of the Company at its meeting held on today i.e. Tuesday June 18, 2024, has inter alia considered and approved the following:

1. The Letter of Offer in respect of the Issue (Letter of Offer) for the filing with the Securities and Exchange Board of India and the National Stock Exchange of India Limited, along with the Abridged Letter of Offer (“ALOF”), Rights Entitlement Letter (“REL”), Composite Application Form (“CAF”).

The Board Meeting commenced at 12:30 P.M. and concluded at 04:35 P.M.

Request you to kindly take the aforementioned information on your records.

For **Kshitij Polyline Limited**

**Mahendra Kumar Jain**

**Director**

**DIN:** 09765526

**Address:** Office no. 417/418, Dimple Arcade,  
Near Sai Dham temple, Thakur Complex,  
Kandivali East, Mumbai, Maharashtra, India, 400101