



**KSHITIJ Polyline Ltd.**

WORLD CLASS PRODUCTS

Regd. Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai - 400101  
Mfg. Unit: Survey No. 110/1/13-14 & 11-12, Amla Village, 66. K.V.A. Road, Opp. Lane to Silvassa Municipal Council,  
Silvassa (U.T) of Dadra and Nagar Haveli and Daman and Diu - 396230  
Email: [info@kshitijpolyline.co.in](mailto:info@kshitijpolyline.co.in) | Website: [www.kshitijpolyline.co.in](http://www.kshitijpolyline.co.in)  
CIN: L25209MH2008PLC180484

Date: June 18, 2025

To,  
The General Manager,  
National Stock Exchange of India Limited  
Address: Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

Symbol: KSHITIJPOL

**Subject: Prior Intimation for Board Meeting to be held on Monday, June 23, 2025:**

**Reference: Pursuant to Regulation 29 (1) (d) of the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015:**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, June 23, 2025, at 2:00 P.M. at the Registered Office of the company situated at 33 Dimple Arcade Basement, Near Asha Nagar, Thakur Complex, Kandivali (East), Mumbai, Maharashtra, India, 400101 inter alia, to consider and approve, inter alia:

- a) The proposal for an increase in the authorized share capital of the company and consequential amendment in the Memorandum of Association ('MOA') of the company to such amount as may be determined by the Board of Directors.
- b) The proposal of for raising funds by way of preferential issue of Equity Shares, based on valuation report, to ("identified persons") & other matters related thereto, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.
- c) The proposal for convening of an extra-ordinary general meeting / conducting postal ballot process to seek, approval of the shareholders, in respect of proposal, inter alia, if any, of aforesaid fund raising and increase in authorized share capital of the Company, as required.

Kindly take this information on your records and acknowledge the receipt.

**For KSHITIJ POLYLINE LIMITED**

**Mahendra Kumar Jain**

DIN: 09765526

Address: 33 Dimple Arcade Basement,  
Near Asha Nagar, Thakur Complex, Kandivali (East),  
Mumbai, Maharashtra, India, 400101

Date: June 18, 2025

Place: Mumbai