

Date: September 21, 2026

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

Symbol: KSHITIIPOL

Subject: Corrigendum to the 18th Annual General Meeting Notice and Annual Report pursuant to Regulation 30 and Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Intimation dated September 04, 2026, for the Notice of the 18th Annual General Meeting and Annual Report for Financial Year 2025-26.

Dear Sir/Madam,

This Corrigendum is being issued in continuation of our earlier Intimation dated September 04, 2026 regarding intimation to 18th Annual General Meeting Notice (AGM) and Annual Report, and in compliance with Regulation 30, Regulation 34(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). A Corrigendum is being issued by the Company to inform all the Shareholders to whom the Notice of Annual General Meeting and Annual Report have been e-mailed regarding changes to provide certain corrections and modifications to the AGM Notice and the Annual Report, as set out below:

In this regard, we wish to inform you that due to an inadvertent clerical error, the cut-off date for determining the eligibility of members to cast their votes through remote e-voting was incorrectly mentioned in the AGM Notice and Annual Report. The revised details are as follows:

Sr No.	Particulars of errors	Previous Date	Revised Date
1.	Cut-off Date for Remote E-Voting	Tuesday, 21 September, 2021	Tuesday, 22 September, 2026

All stakeholders, including shareholders, stock exchanges, depositories, Registrar and Share Transfer Agent, the e-voting agency, the scrutinizer, and other relevant authorities, are requested to kindly take note of the above.



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 | Website: www.kshitijpolyline.co.in | Tel: +91-22-45144087/46076837
CIN: L25209MH2008PLC180484

Kindly take the same on record.

Thanking you,

For **Kshitij Polyline Limited**

Mahendra Kumar Jain

Managing Director

DIN: 09765526

Address: 33 Dimple Arcade Basement, Near Asha Nagar Kandivali (East)
Off W E Highway, Mumbai, Maharashtra, India, 400101