



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)
Factory Address : Survey No. 110/1/13-14 & 11-12, Amlji 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
Tel.: 2838 8562 / 2838 6812 | Email : kshitij123@hotmail.com | Website : www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

Date: May 29, 2025

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

Symbol: KSHITIJPOL

Subject: Prior Intimation of Board Meeting to be held on Friday, May 30, 2025.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations').

Dear Sir/Ma'am,

In furtherance to our earlier notice dated May 23, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, the meeting of Board of Directors was scheduled to be held on Thursday, May 29, 2025 is now postponed and **re-scheduled on Friday, May 30, 2025**, due to some Technical Error, at the registered office of the company, inter alia to:

1. Consider and approve the Audited Financial Results along with Audit Report thereon for the quarter and financial year ended March 31, 2025.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading in its Securities, the trading window shall remain closed till the end of 48 hours after the Audited Standalone and Consolidated Financial Statements and Results for the Quarter and Financial Year ended March 31, 2025 become generally available information.

We request you to take the above on record and disseminate the same on your website.

Kindly take the above on record.

For Kshitij Polyline Limited

Mahendra Kumar Jain
Executive Director
DIN: 09765526

Place: Mumbai