

Date: August 31, 2024

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

**Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Public Notice of Information for Annual General Meeting ('AGM') and Remote e-voting.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) General Circulars No. 14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (**collectively referred to as 'MCA Circulars'**), and Circular dated May 12, 2020; January 15, 2021; May 13, 2022 and October 07, 2023 issued by the Securities and Exchange Board of India (**'SEBI Circular'**) please find enclosed newspaper clippings of the public notice to the shareholders published on August 31, 2024 intimating that 16<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 26, 2024 at 11:30 A.M. through Video Conferencing (VC)/Other Audio -Visual Means (OAVM), in the following newspapers:


1. Active Times
2. Mumbai Lakshadweep


Kindly take the same on record.

Yours Faithfully,

**FOR KSHITIJ POLYLINE LIMITED**

**Mahendra Kumar Jain**  
**Executive Director**  
DIN: 09765526

	<b>KSHITIJ POLYLINE LIMITED</b>
	CIN: L25209MH2008PLC180484
Registered Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivall East, Mumbai - 400101.	
Factory Address : Survey No. 110/1/13-14 & 11-12, Amlil 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 / 2338 6812	
Email : kshitij123@hotmail.com   Website: <a href="https://kshitijpolyline.co.in/">https://kshitijpolyline.co.in/</a>	
<b>PUBLIC NOTICE FOR INFORMATION REGARDING THE 16TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)</b>	
<p>Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of Kshitij Polyline Limited ("the Company") is scheduled to be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), and Circular dated May 12, 2020; January 15, 2021; May 13, 2022 and October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular'), to transact the Ordinary and Special businesses as set out in the Notice.</p> <p>In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 will be sent electronically to all the members whose email addresses are registered/available with the Company/Depository Participants. Dispatch of Notice and Annual Report via e-mail in compliance with the abovementioned laws and circulars, electronic copies of the Notice convening the 16th AGM along with the Annual Report for Financial Year ("F.Y.") 2023-2024, will be dispatched within prescribed timelines by electronic mode only (e-mail) to all the Members and all other persons so entitled, whose e-mail addresses are registered with the Company or KFin Technologies Limited, the Registrar &amp; Share Transfer Agent of the Company ("KFin") or the Depository Participants ("DP"). Additionally, the Notice of the AGM and the Annual Report for FY 2023-2024 will also be uploaded and made available on the website of the Company at <a href="https://www.kshitijpolyline.com/">https://www.kshitijpolyline.com/</a>, the website of the Stock Exchanges i.e., National Stock Exchange of India Limited at <a href="https://www.nseindia.com/">https://www.nseindia.com/</a> and the website of the NSDL at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. Physical copies of the Annual Report and the notice of the AGM will be provided to Members on request for the same at <a href="mailto:compliance@kshitijpolyline.co.in">compliance@kshitijpolyline.co.in</a> by mentioning their Folio No./DP ID and Client ID.</p> <p>Manner of Registering/Updating Email addresses - Members are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.</p> <p>Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting :</p> <ol style="list-style-type: none"> <li>1. Visit the link <a href="https://www.kfintech.com/">https://www.kfintech.com/</a></li> <li>2. In case of any queries/difficulties in registering the e-mail address, such member may write to <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a></li> </ol> <p><b>For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs')</b></p> <p><b>Manner of casting vote through e-voting</b> - Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through an electronic voting system.</p> <p>The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.</p> <p>The Company is pleased to provide remote e-Voting facility (remote e-Voting) of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.</p>	
Date : August 31, 2024 Place : Mumbai	<p style="text-align: center;"><b>FOR KSHITIJ POLYLINE LIMITED</b> SD/- <b>Mahendra Kumar Jain</b> Executive Director DIN : 09765526</p>

 <b>KSHITIJ</b>	<p><b>KSHITIJ POLYLINE LIMITED</b>  CIN: L25209MH2008PLC180484  Registered Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai - 400101.  <b>Factory Address</b> : Survey No. 110/1/13-14 &amp; 11-12, Amli 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 / 2338 6812  <b>Email</b> : kshitij123@hotmail.com   <b>Website</b>: https://kshitijpolyline.co.in/</p>
	<p><b>PUBLIC NOTICE FOR INFORMATION REGARDING THE 16TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)</b></p> <p>Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of KshitiJ Polyline Limited ("the Company") is scheduled to be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio -Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), and Circular dated May 12, 2020; January 15, 2021; May 13, 2022 and October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular'), to transact the Ordinary and Special businesses as set out in the Notice.</p> <p>In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 will be sent electronically to all the members whose email addresses are registered/available with the Company/Depository Participants. Dispatch of Notice and Annual Report via e-mail in compliance with the abovementioned laws and circulars, electronic copies of the Notice convening the 16th AGM along with the Annual Report for Financial Year ("F.Y.") 2023-2024, will be dispatched within prescribed timelines by electronic mode only (e-mail) to all the Members and all other persons so entitled, whose e-mail addresses are registered with the Company or KFin Technologies Limited, the Registrar &amp; Share Transfer Agent of the Company ("KFin") or the Depository Participants ("DP"). Additionally, the Notice of the AGM and the Annual Report for FY 2023-2024 will also be uploaded and made available on the website of the Company at <a href="https://www.kshitijpolyline.com/">https://www.kshitijpolyline.com/</a>, the website of the Stock Exchanges i.e., National Stock Exchange of India Limited at <a href="https://www.nseindia.com/">https://www.nseindia.com/</a> and the website of the NSDL at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. Physical copies of the Annual Report and the notice of the AGM will be provided to Members on request for the same at <a href="mailto:compliance@kshitijpolyline.co.in">compliance@kshitijpolyline.co.in</a> by mentioning their Folio No./DP ID and Client ID.</p> <p>Manner of Registering/Updating Email addresses - Members are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.</p> <p>Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting :</p> <ol style="list-style-type: none"> <li>1. Visit the link <a href="https://www.kfintech.com/">https://www.kfintech.com/</a></li> <li>2. In case of any queries/difficulties in registering the e-mail address, such member may write to <a href="mailto:enward.its@kfintech.com">enward.its@kfintech.com</a></li> </ol> <p>For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs')</p> <p><b>Manner of casting vote through e-voting</b> - Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through an electronic voting system.</p> <p>The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.</p> <p>The Company is pleased to provide remote e-Voting facility [remote e-Voting] of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.</p>
	<p><b>FOR KSHITIJ POLYLINE LIMITED</b>  SD/-  <b>Mahendra Kumar Jain</b>  Executive Director  DIN : 09765526</p>
	<p>Date : August 31, 2024  Place : Mumbai</p>