



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

Date: September 05, 2025

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: KSHITIJPOL

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (“LODR”).

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent by the Company providing the web-link of the Annual Report 2024-25 is available to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/Depository Participants.

A copy of the said letter is enclosed herewith.

This intimation is also available on the website of the Company at <https://www.kshitijpolyline.com/>.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Kshitij Polyline Limited**

Mahendra Kumar Jain
Executive Director
DIN: 09765526
Place: Mumbai

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To Open Please Tear Here

Sr.No. : 1

To Open Please Tear Here

To Open Please Tear Here

To Open Please Tear Here

If undelivered please return to :-

KFin Technologies Limited
UNIT: KSHITIJ POLYLINE LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com



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Regd. Office: 33, Dimple Arcade Basement Near Asha Nagar, Off W E Highway, Kandivali East, Mumbai -4000101
Mfg. Unit: Survey No. 110/1/13-14 & 11-12, Amlhi Village, 66. K.V.A. Road, Opp. Lane to Silvassa Municipal Council, Silvassa (U.T) of
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CIN: L25209MH2008PLC180484

Date: September 05, 2025

Folio No.:

Dear Shareholder,

Subject: Weblink Notice of convening the 17th Annual General Meeting of Kshitij Polyline Limited and Annual Report for the financial year 2024-25.

Reference: Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations')

As per the provisions of Regulation 36 of the Listing Regulations, companies are required to send soft copies of full annual report to the shareholder(s) who have registered their email address(es) with the Company or Depository and intimate shareholders who have not registered their email addresses in the manner stated hereinabove, the web-link including exact path, where complete details of the Annual Report have been made available.

We would like to inform you that the 17th Annual General Meeting ("AGM") of the Members of Kshitij Polyline Limited (the "Company") is scheduled to be held on Monday, September 29, 2025, at 11.00 A.M. (IST) through Video Conferencing ("VC") facility / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice.

Accordingly, we wish to inform that the Annual Report for the Financial Year 2024-2025 is available on the website of the Company on the below mentioned path: https://www.kshitijpolyline.co.in/assets/images/Annual-Report_KPL_2025.pdf

The Notice of the AGM and Annual Report for the financial year 2024-25 is also available on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com

We also hereby request you to update your email address with your respective Depository / Depository Participant at the earliest to ensure that you are able to receive all future communications from the Company.

Yours faithfully,

For KSHITIJ POLYLINE LIMITED

Sd/-

Mahendra Kumar Jain

DIN: 09765526

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

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