

Date: September 4, 2026

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

Symbol: KSHITJPOL

Subject: Outcome of Board Meeting held today i.e., Friday, September 04, 2026.

Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e., Friday, September 04, 2026, inter alia considered and approved the following matter(s):

1. Approved the re-appointment of Mrs. Vineeta Jain (DIN: 10481057) as a Whole-Time Director for a term of three years effective from January 30, 2027 to January 30, 2030 subject to the approval of shareholders of the Company at the ensuing annual general meeting of the Company.
2. Approved to Convene the 18th Annual General Meeting on September 29, 2026, at 11:30 A.M (IST) through Video Conferencing ('VC'/Other Visual Means ('OAVM')).

The relevant details pursuant to Schedule III read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith in Annexure I.

The Board Meeting commenced at 11:30 A.M. and concluded at 12.30 P.M.

Request you to kindly take the aforementioned information on your records.

For **Kshitij Polyline Limited**

Mahendra Kumar Jain

Director

DIN: 09765526

Address: Office No. 33, Dimple Arcade,

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

Near Sai Dham Temple,
Thakur Complex,
Kandivali East, Mumbai – 400101

Annexure I

Name of the Director	Mrs. Vineeta Jain
Director Identification Number (DIN)	10481057
Category/Designation	Whole-time Director
Date of First Appointment on the Board	January 31, 2024
Reason for change	Re-appointment
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	January 30, 2027 to January 29, 2030
Inter se relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Daughter-in-Law of Mr. Mahendra Kumar Jain (Director of the Company)
Brief profile and expertise in specific functional areas	Mrs. Vinita Jain holds Masters in Business Administration (MBA) from Sikkim Manipal University, she has also done a Hospitality Management course from AHA. She has overall experience of five years in multiple industries. She has handled H1B recruitment for organizations like Microsoft and Aditi Technologies. She has experience in writing professional resumes and cover letters and have written for Shine.com and wisdomjobs.com. She has expertise in content writing and proficiently written unique content on varied subjects for Blogs, Websites, SEO/SEM articles for domains like Travel & e-Commerce inclusive of Product Descriptions etc. Her last organization was Fintrade L'Amour Services as HR Admin.