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

Date: September 10, 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: KSHITIJPOL

Subject: Outcome of Board meeting held on today i.e. on Thursday, September 10, 2026

Reference: Kshitij Polyline Limited (Symbol: KSHITIJPOL; ISIN: INE013801027).

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Rights Issue, the Board of Directors of the Company at its meeting held today i.e. Thursday, September 10, 2026, has inter alia considered and finalized the Allotment of Equity Shares issued pursuant to Right Issue in consultation with the Registrar to the Issue i.e. KFin Technologies Limited, for Right issue purpose and designated Stock Exchange i.e. National Stock Exchange India Limited. The Board has approved the allotment of 59886887 fully paid-up Equity shares bearing face value of Rs. 2.00/- each per shares at a price of Rs. 3.17/- per Right Equity share including a share premium of Rs. 1.17 per rights equity share to the eligible Equity Applicants / shareholders. The right issue of the Company was subscribed by 104.85% of the Issue Size.

Details of Right Issue of shares are as follows:

Particulars	No. of Shares	Amounts (in Rs. Lakhs)
Issue Size	61697950	1,955.83
Issue Subscribed	64692994	2,050.77
Allotment of Shares	59886887	1,898.41

Consequent to the said allotment, the Paid-up Equity Share capital of the Company is as follows:

Particulars	No. of Shares	Face Value (in Rs.)
Paid-up share capital (Pre-right Issue)	154244874	2.00
Paid-up share capital (Post-right Issue)	214131761	2.00

The meeting commenced at 07.30 P.M. and concluded at 08.00 P.M.

We request you to kindly take the same on record.

Yours faithfully,

For Kshitij Polyline Limited

MAHENDRA KUMAR JAIN
Digitally signed by MAHENDRA KUMAR JAIN
Date: 2026.09.10 20:34:47 +05'30'

Mahendra Kumar Jain
Chairman & Executive Director & CFO
DIN: 09765526