

Date: September 23, 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., Wednesday, September 23, 2026.

Reference: Disclosure pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 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., Wednesday, September 23, 2026, inter alia considered and approved the following matter(s):

Approved the appointment of Kinjal Paneri (Membership No.: A81860) as the Company Secretary, Compliance Officer, and Key Managerial Personnel (KMP) of the Company and designate him as the Compliance Officer and whole time key managerial personnel of the Company pursuant to Section 203 of Companies Act, 2013 read with rules thereunder and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 05:30 P.M. and concluded at 06:34 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,
Near Sai Dham Temple, Thakur Complex,
Kandivali East, Mumbai – 400101.

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

Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Kinjal Paneri (Membership No: A81860), has been appointed as the Company Secretary, Compliance Officer, and Key Managerial Personnel (KMP) of the Company with effect from September 23, 2026.
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed with effect from September 23, 2026
3.	brief profile (in case of appointment);	Ms. Kinjal Paneri is an Associate Company Secretary with CS qualification cleared in June 2024 and 21 months of professional internship experience with Marmat & Associates which was completed in May 2026 . Her experience spans ROC/MCA filings, secretarial documentation, company and LLP incorporations, FEMA/RBI reporting, corporate actions, and regulatory compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Kinjal Paneri is not related to any director of the Company.