

Date: August 29, 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 Saturday, August 29, 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,

The Board of Directors of the Company at their Meeting held today on Saturday, August 29, 2026 approved and taken on record the following:

To extend the closure period of Right Issue of 61697950 fully paid-up Equity Shares of face value of ₹2/- each for an aggregate amount not exceeding ₹1,955.83 lakh for Kshitij Polyline Limited ("the Company") by 5 (Five) days i.e., Wednesday, September 09, 2026 (New Closure Date) which was scheduled to be closed on Friday, September 04, 2026 (Old Closure Date).

Further due to extension of issue period, the issue schedule will change as mentioned below:

ACTIVITY	ORIGINAL ISSUE SCHEDULE	REVISED ISSUE SCHEDULE
Issue Opening Date	Thursday, August 27, 2026	Thursday, August 27, 2026
Last Date for On Market Renunciation of Rights Entitlements	Tuesday, September 1, 2026	Friday, September 04, 2026
Issue Closing Date**	Friday, September 04, 2026	Wednesday, September 09, 2026
Date Of Finalisation of Basis of Allotment	Monday, September 07, 2026	Thursday, September 10, 2026
Date Of Allotment	Monday, September 07, 2026	Thursday, September 10, 2026
Date of Credit of Rights Equity Shares	Tuesday, September 8, 2026	Friday, September 11, 2026
Date of Listing	Wednesday, September 9, 2026	Tuesday, September 15, 2026

** Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

Advertisement will be published in the newspaper and same shall be submitted to exchange.

The meeting commenced at 04.00 P.M. and concluded at 04.30 P.M.

We request you to kindly take the same on record.

For Kshitij Polyline Limited

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