

Dated: March 13, 2025

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

Symbol: KSHITIJPOL

Subject: Clarification stating Mr. Mahendra Kumar Jain was authorised to sign the financials in the Board Meeting held on February 14, 2025.

Ref. NSE's email dated March 06, 2025

This is to inform your good office that the Company complies with regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. With reference to NSE's email dated March 06, 2025 with respect to seek clarification on authorized signatory of financial results submitted for the quarter ended December 31, 2024 by the Company on February 14, 2025.

Clarification: Pursuant to Regulation 33(2)(b), In accordance with aforesaid provision Mr. Mahendra Kumar Jain chairperson and the CFO of the company was duly authorised by Board of Directors at its Board Meeting held on February 14, 2025 to sign the Un-Audited (Standalone and Consolidated) Financial Results for the quarter ended December 31, 2024.

Kindly acknowledge the same as the clarification.

Thanking You,

For Kshitij Polyline Limited

Mahendra Kumar Jain
Chairperson & Executive Director
DIN: 09765526

Date: March 13, 2025

Place: Mumbai

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KSHITIJ POLYLINE LIMITED HELD ON FRIDAY FEBRUARY 14, 2025, AT 02:00 P.M. AT SHORTER NOTICE AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 33, DIMPLE ARCADE, NEAR SAI DHAM TEMPLE, THAKUR COMPLEX, KANDIVALI EAST, MUMBAI, KANDIVALI EAST - 400101

To consider & approve the Un-Audited (Standalone and Consolidated) Financial Results for the quarter ended December 31, 2024, along with Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing regulations');

"RESOLVED THAT pursuant to Regulation 33 of Listing regulations; and on recommendation of the Audit Committee, the Financial Results of the Company along with draft Limited Review Report of the statutory auditor for the quarter ended December 31, 2024, as placed before the Board, be and is hereby approved and taken on record the same.

"RESOLVED FURTHER THAT the Un-Audited Financial Results as mentioned aforesaid be submitted to the National Stock Exchange as prescribed in the Listing regulations.

"RESOLVED FURTHER THAT Mr. Mahendra Kumar Jain, Director and chairperson (DIN: 09765526) and Chief Financial Officer of the Company be and are hereby authorized to sign the financial results and related documents and to do all such acts, deeds, and things as may be necessary in order to effectuate the aforesaid resolution."

//CERTIFIED TRUE COPY//

For KSHITIJ POLYLINE LIMITED

Mahendra Kumar Jain
DIN: 09765526
Address Office No. 33, Dimple Arcade, Near
Sai Dham temple, Thakur Complex, Kandivali East,
Mumbai, Kandivali East, Maharashtra, India, 400101

Date: March 13, 2025

Place: Mumbai