KALIND
LIMITED

July 27, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 526935; ISIN No. INE377D01026

Subject: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Allotment of Bonus Equity Shares**

Respected Sir/Madam,

With reference to the captioned subject and pursuant to our previous intimations dated June 3, 2026, regarding the recommendation of the Board of Directors of the Company and subsequent approval of the shareholders of the Company through Postal Ballot on July 5, 2026, the results of which were declared on July 6, 2026, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. Monday, July 27, 2026, at the Registered Office of the company situated at Fourth Floor, Office No. 404, White Pearls, Near Galaxy Circle, Pal Gam, Surat, Gujarat, India 395009, which commenced at 9:30 A.M. and concluded at 09:45 A.M., has:

1. Considered and approved the allotment of 30,47,25,000 (Rupees Thirty Crore Forty-Seven Lakh Twenty-Five Thousand Only) equity shares in the proportion of 1:2 i.e., 1 (One) bonus equity shares of ₹2/- (Rupees Two Only) each for every 2 (Two) existing fully paid-up equity share of ₹2/- (Rupees Two Only) each as Bonus Shares, to the eligible Members of the Company whose names appeared in the Register of Members/Register of Beneficial Owners, as on the 'Record Date' i.e. 24th July, 2026 fixed for the purpose.

The said Bonus Equity Shares shall be credited to the accounts of the eligible shareholders within the statutory timelines prescribed under applicable laws.

Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased as below:

Particulars	No. of Shares	Face Value (in Rs.)	Amount (In Rs.)
Paid-up Equity Capital (Pre-Bonus Issue)	60,94,50,000	2	1,21,89,00,000
Bonus Equity Shares Allotted	30,47,25,000	2	60,94,50,000
Paid Up Share Capital (Post Bonus Issue	91,41,75,000	2	1,82,83,50,000

KALIND LIMITED

The Bonus Equity Shares allotted as above shall rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company, including entitlement to dividends and other corporate benefits, if any, declared by the Company after such allotment.

The above information will also be available on the website of the company i.e. www.kalindlimited.com.

Kindly take the above intimation on the record.

Thanking You,

Yours faithfully,
For KALIND LIMITED

Jasani Ayush Dharmendrabhai

Digitally signed by Jasani Ayush Dharmendrabhai
Date: 2026.07.27 09:46:15 +05'30'

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741

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www.kalindlimited.com

KALIND LIMITED
(FORMERLY KNOWN AS ARUNIS ABODE LIMITED)

GST NO.: **24AAACM7410R1Z9**
CIN NO.: **L77309GJ1994PLC021759**

Fourth Floor, Office No. 404, White Pearls, Near Galaxy Circle, Pal Gam, Surat, Gujarat, India 395009.