



June 3, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 526935

Subject: Outcome of the Board Meeting held on Wednesday, 3rd June, 2026

Ref: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and in accordance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), it is hereby informed that the Board of Directors of the Company, at its meeting held today, i.e. **Wednesday, 3rd June, 2026** inter alia, discussed, considered, approved, and took on record the following matter(s) and has recommended the same for approval of the shareholders of the Company through Postal Ballot.

1. Sub-division of equity shares from face value of ₹10/- each to face value of 2/- each:

Sub-division of equity shares of the Company, such that 1 (One) equity share having face value of ₹10/- (Rupees Ten Only) each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of ₹2/- (Rupee Two Only) each fully paid-up held by the shareholders of the Company as on the record date, to be determined later.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI / HO / CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as "**Annexure A**".

2. Alteration of Capital Clause of the Memorandum of Association of the Company Subsequent to Sub-Division of Equity Shares:

Alteration of Clause V of the Memorandum of Association of the Company to reclassify the authorised share capital of the Company, subsequent to Sub-Division (Split).

Accordingly, the existing Clause V shall stand substituted to provide that the authorised share capital of the Company is Rs. 1000,00,00,000/- (Rupees One Thousand Crores Only)



divided into to 500,00,00,000 (Five Hundred Crore Only) equity shares of face value of ₹2/- (Rupee Two Only) each, subject to approval of the Members and applicable statutory authorities.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as "**Annexure B**".

3. Issue of Bonus Shares in the ratio of 1:2:

Issue of bonus equity shares in the ratio of 1:2 i.e., 1 (One) bonus equity shares of ₹2/- each for every 2 (Two) equity share of ₹2/- each fully paid-up held by the shareholders of the Company as on the record date, to be determined later.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as "**Annexure C**".

4. Approved the Notice of Postal Ballot for seeking approval of the Members of the Company and other matters incidental thereto.

The meeting of the Board commenced at 11:30 A.M. (IST) and concluded at 12:10 P.M. (IST).

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at www.kalindlimited.com.

We request you to kindly take the above information on your records.

Thanking You,

Yours sincerely,
For Kalind Limited

Ayush Jasani
Vice Chairman and Managing Director
DIN: 0984274

Encl: A/a



“Annexure A”

1. Split/ consolidation of shares:

Sr. No.	Particulars	Details																													
a.	Split/ consolidation ratio	Sub-division of 1 (one) equity share of face value of ₹10/(Rupees Ten) each fully paid-up into 5 (Five) equity shares of face value of ₹2/- (Rupees Two) each fully paid-up.																													
b.	Rationale behind the split/consolidation	The proposed corporate action is aimed at enhancing liquidity of the Company’s equity shares and enabling higher participation from public shareholders.																													
c.	Pre and post share capital -authorized, paid-up and subscribed	Details given below.																													
	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">Pre Sub-division</th> <th colspan="2">Post Sub-division</th> </tr> <tr> <th>No. of shares</th> <th>Face Value (₹)</th> <th>No. of Shares</th> <th>Face Value (₹)</th> </tr> </thead> <tbody> <tr> <td>Equity Shares</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td> Authorised Share Capital</td> <td>1,00,00,00,000</td> <td>10</td> <td>5,00,00,00,000</td> <td>2</td> </tr> <tr> <td> Paid-up Capital</td> <td>12,18,90,000</td> <td>10</td> <td>60,94,50,000</td> <td>2</td> </tr> <tr> <td> Subscribed capital</td> <td>12,18,90,000</td> <td>10</td> <td>60,94,50,000</td> <td>2</td> </tr> </tbody> </table>	Particulars	Pre Sub-division		Post Sub-division		No. of shares	Face Value (₹)	No. of Shares	Face Value (₹)	Equity Shares					Authorised Share Capital	1,00,00,00,000	10	5,00,00,00,000	2	Paid-up Capital	12,18,90,000	10	60,94,50,000	2	Subscribed capital	12,18,90,000	10	60,94,50,000	2	
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Authorised Share Capital	1,00,00,00,000	10	5,00,00,00,000	2																											
Paid-up Capital	12,18,90,000	10	60,94,50,000	2																											
Subscribed capital	12,18,90,000	10	60,94,50,000	2																											
d.	Expected time of completion	The Company will complete corporate action on or before 2 nd August, 2026, subject to necessary approvals.																													
e.	Class of shares which are subdivided	Equity shares (There is only one class of equity shares that have been issued by the Company).																													
f.	Number of shares of each class pre and post-split or consolidation	Not applicable since there is only one class of equity shares.																													
g.	Number of shareholders who did not get any shares in consolidation and their preconsolidation shareholding	Not applicable																													



“Annexure B”

2. Reclassification of Authorized Share Capital:

Existing Clause V	Proposed Clause V
<p>the existing Clause V of Memorandum of Association of the Company:</p> <p>The Authorized Share Capital of the Company is Rs. 1000,00,00,000/- (Rupees one thousand Crores Only) divided into to 100,00,00,000 Equity shares of Rs.10/-each.</p>	<p>the existing Clause V of Memorandum of Association of the Company be and is hereby substituted by the following:</p> <p>The Authorized Share Capital of the Company is Rs. 1000,00,00,000/- (Rupees One Thousand Crores Only) divided into 500,00,00,000 (Five Hundred Crore Only) equity shares of face value of ₹2/- (Rupee Two Only) each.</p>



“Annexure C”

3. Bonus issue:

Sr. No.	Particulars	Details																															
a.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares																															
b.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue																															
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	30,47,25,000 equity shares of ₹2/- each fully paid-up																															
d.	Whether bonus is out of free reserves created out of profits or share premium account;	Out of Free Reserves & Securities Premium of the Company available as on 31.03.2026.																															
e.	Bonus ratio	1:2																															
f.	Details of share capital - pre and post bonus issue (after giving effect to split adjustment)	Details given below.																															
	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">Pre Bonus</th> <th colspan="2">Post Bonus</th> </tr> <tr> <th>No. of shares</th> <th>Face Value (₹)</th> <th>No. of Shares</th> <th>Face Value (₹)</th> </tr> </thead> <tbody> <tr> <td>Equity Shares</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Authorised Share Capital</td> <td>5,00,00,00,000</td> <td>2</td> <td>5,00,00,00,000</td> <td>2</td> </tr> <tr> <td>Paid-up Capital</td> <td>60,94,50,000</td> <td>2</td> <td>91,41,75,000</td> <td>2</td> </tr> <tr> <td>Subscribed capital</td> <td>60,94,50,000</td> <td>2</td> <td>91,41,75,000</td> <td>2</td> </tr> </tbody> </table>				Particulars	Pre Bonus		Post Bonus		No. of shares	Face Value (₹)	No. of Shares	Face Value (₹)	Equity Shares					Authorised Share Capital	5,00,00,00,000	2	5,00,00,00,000	2	Paid-up Capital	60,94,50,000	2	91,41,75,000	2	Subscribed capital	60,94,50,000	2	91,41,75,000	2
Particulars	Pre Bonus		Post Bonus																														
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Subscribed capital	60,94,50,000	2	91,41,75,000	2																													
g.	Free reserves and / or share premium required for implementing the bonus issue	Rs. 60,94,50,000 (Rs. 60.945 Cr.)																															
h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	Rs. 91.07 Cr. as on 31 st March, 2026																															



i.	Whether the aforesaid figures are audited	Yes
j.	Estimated date by which such bonus shares would be credited/dispatched	The Company will complete corporate action on or before 2 nd August, 2026 subject to necessary approvals.