



May 29, 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**

Dear Sir/Madam,

**Sub: Revised Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation of our earlier today's intimation dated May 29, 2026 regarding the meeting of the Board of Directors of Kalind Limited ("the Company") scheduled to be held on Wednesday, June 3, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at the said proposed Board Meeting shall, inter alia, consider and approve/recommend:

1. Issue of Bonus Shares to the equity shareholders of the Company, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and other applicable laws, subject to such approvals as may be required; and
2. Subdivision/Split of the Equity Shares of the Company, subject to such approvals as may be required

The other details contained in the earlier intimation dated May 29, 2026, including the closure of the Trading Window, shall remain unchanged.

Kindly take the above information on record and arrange for its dissemination. A copy of this intimation shall also be made available on the Company's website at [www.kalindlimited.com](http://www.kalindlimited.com).

Thanking You,

**For Kalind Limited**

**Ayush Jasani**  
**Vice Chairman and Managing Director**  
**DIN: 0984274**