KALIND
LIMITED

July 30, 2026

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 526935

Sub: **<u>Outcome of Board Meeting held on 30 July, 2026 - Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>**

Dear Sir/ Madam,

We refer to our letter dated 27th July, 2026 intimating about the meeting of the Board of Directors ("Board") of Kalind Limited ("Company") scheduled to be held on 30th July, 2026.

In this regard, we would like to inform you that the Board of Directors of the Company at their Meeting held today i.e. Thursday, 30th July, 2026, have, inter-alia, approved the following:

1. **<u>Unaudited Financial Results (Standalone & Consolidated) for the quarter 30th June, 2026:</u>**
   We are enclosing herewith the following pursuant to Regulation 30 and 33 read with the applicable provisions of Schedule III and IV of the SEBI Listing Regulations:

   a) The detailed format of the unaudited standalone and consolidated financial results for the quarter ended 30th June 2026, submitted in accordance with the Listing Regulations. The financial results will also be published in the format prescribed under the Listing Regulations along with a QR code for accessing the same on the Company's website;

   b) Limited review report issued by the statutory auditors of the Company, M/s. P H H A D & Co. LLP, Chartered Accountants;

2. **<u>Postal Ballot Notice for seeking approval of Members of the Company:</u>**
   The Board at its meeting held on July 22, 2026 approved, subject to the approval of the members and other necessary statutory and regulatory approvals, the proposal for raising funds up to USD 65 Million (or its equivalent in any other currency), in one or more tranches, through the issuance of equity shares and/or other eligible securities by way of preferential issue, qualified institutions placement, FCCBs, convertible securities, warrants or any other permissible mode.

Accordingly, Board approved the Notice of Postal Ballot for seeking approval of the Members of the Company for the following items:

S.N.	Particulars
1.	Approve raising of funds and issuance of securities through QIP and/or FCCB and/or ECB and /or any other permissible modes.
2.	Increase in investment limits for Foreign Portfolio Investors and Non-Resident Indians/ overseas citizens of India.

3. **Approval of Reconstitution of various Committees** of Board in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

   The details relating to committee formation is attached in **Annexure 1.**

The meeting commenced at 5:00 p.m. and concluded at 9:30 p.m.

You are requested to kindly take the above information on record.

Thanking You,

For Kalind Limited

KALIND LIMITED

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741

Encl.: a/a

Annexure A

Composition of Committees

1. **Composition of the Audit Committee:**

Name of Director	Nature of Directorship	Status in Committee
Mr. Vishal Patil	Independent Director	Chairman
Mr. Anand Bhagwan Soman	Independent Director	Member
Mr. Ayush Jasani	Managing Director	Member

2. **Composition of the Nomination and Remuneration Committee:**

Name of Director	Nature of Directorship	Status in Committee
Mr. Vishal Patil	Independent Director	Chairman
Ms. Payal Bafna	Independent Director	Member
Mr. Anand Bhagwan Soman	Independent Director	Member

3. **Composition of the Stakeholders Relationship Committee:**

Name of Director	Nature of Directorship	Status in Committee
Mr. Vishal Patil	Independent Director	Chairman
Mr. Anand Bhagwan Soman	Independent Director	Member
Mr. Ayush Jasani	Managing Director	Member

The composition of the Committees is in compliance with Regulations 18, 19 and 20 of SEBI LODR Regulations.

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Kalind Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Kalind Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P H H A D & Co LLP
Chartered Accountants
ICAI Firm Registration Number: 151804W/W100761

P H H A D & Co LLP
FRN 151804W/ W100761
CHARTERED ACCOUNTANTS

Piyushkumar Gevariya
Partner
M. No. : 190451
UDIN : 26190451DXQVTI7654
Date : 30th July, 2026
Place : Surat

Kalind Limited (Formerly known as Arunis Abode Limited)

Registered and Corporate office : Office No. 404, 4th Floor, White Pearls, Near Galaxy Circle, Pal Gam, Surat - 395009 (Gujarat)

CIN : L77309GJ1994PLC021759

Mo. No.:-+91 93275 86318 Email:- cs@kalindlimited.com Website:- www.kalindlimited.com

Statement of unaudited standalone financial results for the quarter ended June 30, 2026

(Amount in Lakh)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue				
I	Revenue from Operations	3,490.82	3,031.02	1,359.65	7,535.64
II	Other Income	-	51.69	48.16	143.07
III	**Total Income (I + II)**	**3,490.82**	**3,082.71**	**1,407.81**	**7,678.71**
IV	**Expenses**				
	Cost of Material Consumed	186.41	(592.70)	719.60	3,017.13
	Changes in inventory of share	-	1,602.96	-	-
	Employee benefit expense	175.21	125.24	4.91	389.64
	Finance Costs	2.21	1.19	1.91	3.66
	Depreciation and amortization expense	317.38	136.85	-	235.44
	Other expenses	908.70	190.92	63.00	387.45
	Total Expenses (IV)	**1,589.92**	**1,464.46**	**789.42**	**4,033.32**
V	**Profit/ (Loss) before exceptional items and tax (III - IV)**	**1,900.90**	**1,618.26**	**618.39**	**3,645.39**
VI	**Exceptional Items**	-	-	-	-
VII	**Profit/ (Loss) before tax (V - VI)**	**1,900.90**	**1,618.26**	**618.39**	**3,645.39**
VIII	**Tax Expense**				
	Current Tax	478.42	555.60	93.28	917.47
	Taxation relating to earlier years	-	-	-	-
	Deferred Tax	(79.88)	(15.47)	-	(2.20)
	Total Tax Expenses (VIII)	**398.54**	**540.13**	**93.28**	**915.27**
IX	**Profit (loss) for the period/ year (VII - VIII)**	**1,502.36**	**1,078.13**	**525.11**	**2,730.12**
X	**Other comprehensive income (loss)**				
	(i) Items that will not be reclassilied to statement of profit and loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to statement of profit and loss	-	-	-	-
	(i) Items that will be reclassified to statement of profit and loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to statement of profit and loss	-	-	-	-
	Total other comprehensive income (loss), net of tax (X)	-	-	-	-
XI	**Total comprehensive income (loss) for the period/ year (IX + X)**	**1,502.36**	**1,078.13**	**525.11**	**2,730.12**
	Earnings per equity share of Rs. 10 each				
	Basic (in Rs.)	1.23	1.13	17.50	2.85
	Diluted (in Rs.)	1.23	1.13	17.50	2.85

For Kalind Limited
(Formerly known as Arunis Abode Limited)

KALIND LIMITED

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN : 09842741

Place : Surat
Date : 30 July 2026

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Kalind Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial results of Kalind Limited (the 'Parent') and its subsidiary (the Parent and its subsidiary together referred to as 'the Group') for the quarter ended June 30, 2026 (the 'Statement') attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

2. The Parent Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Parent Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities listed in below;

Name of the Entity	Type of the Entity
Kalind Limited	Parent Company
Prasad Earth Movers Private Limited	Wholly owned Subsidiary Company

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5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the result referred to in paragraph 6 and 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes unaudited interim financial results in respect of:

   subsidiary, whose interim financial results reflects total revenue of Rs. 15.64 lakh, total net loss after tax of Rs. 37.45 lakh, and total comprehensive income of Rs. Nil for the quarter ended June 30, 2026.

   The unaudited interim financial results have been reviewed by other auditor and have been approved and furnished to us by the Management.

7. Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the work done and the reports of other auditors and the financial results certified by the Management.

For P H H A D & Co LLP
Chartered Accountants
ICAI Firm Registration Number: 151804W/W100761

P H H A D & CO LLP
FRN
151804W/
W100761
CHARTERED ACCOUNTANTS

Piyushkumar Gevariya
Partner
M. No. : 190451
UDIN : 26190451WNGZLU1379
Date : 30th July, 2026
Place : Surat

Kalind Limited (Formerly known as Arunis Abode Limited)
Registered and Corporate office : Office No. 404, 4th Floor, White Pearls, Near Galaxy Circle, Pal Gam, Surat - 395009 (Gujarat)
CIN : L77309GJ1994PLC021759
Mo. No.:-+91 93275 86318 Email:- cs@kalindlimited.com Website:- www.kalindlimited.com

Statement of unaudited consolidated financial results for the quarter ended June 30, 2026

(Amount in Lakh)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue				
I	Revenue from Operations	3,506.45	3,311.37	1,359.65	7,984.53
II	Other Income	29.72	120.65	55.51	297.92
III	**Total Income (I + II)**	**3,536.17**	**3,432.02**	**1,415.16**	**8,282.46**
IV	**Expenses**				
	Cost of Material Consumed	186.41	(621.53)	719.60	3,017.13
	Changes in inventory	-	1,602.96	-	-
	Employee benefit expense	200.31	168.06	4.91	461.47
	Finance Costs	2.24	(247.28)	1.91	17.33
	Depreciation and amortization expense	367.01	175.82	-	520.17
	Other expenses	919.52	359.15	63.08	630.99
	Total Expenses (IV)	**1,675.50**	**1,437.19**	**789.50**	**4,647.09**
V	**Profit/ (Loss) before exceptional items and tax (III - IV)**	**1,860.67**	**1,994.83**	**625.66**	**3,635.37**
VI	**Exceptional Items**	-	-	-	-
VII	**Profit/ (Loss) before tax (V - VI)**	**1,860.67**	**1,994.83**	**625.66**	**3,635.37**
VIII	**Tax Expense**				
	Current Tax	478.42	568.59	93.28	957.90
	Taxation relating to earlier years	-	(52.90)	-	(52.90)
	Deferred Tax	(82.66)	(20.56)	-	7.62
	Total Tax Expenses (VIII)	**395.76**	**495.13**	**93.28**	**912.62**
IX	**Profit (loss) for the period/ year (VII - VIII)**	**1,464.91**	**1,499.70**	**532.38**	**2,722.75**
X	**Other comprehensive income (loss)**				
	(i) Items that will not be reclassilied to statement of profit and loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to statement of profit and loss	-	-	-	-
	(i) Items that will be reclassified to statement of profit and loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to statement of profit and loss	-	-	-	-
	Total other comprehensive income (loss), net of tax (X)	-	-	-	-
XI	**Total comprehensive income (loss) for the period/ year (IX + X)**	**1,464.91**	**1,499.70**	**532.38**	**2,722.75**
	Earnings per equity share of Rs. 10 each				
	Basic (in Rs.)	1.20	1.57	17.75	2.85
	Diluted (in Rs.)	1.20	1.57	17.75	2.85

For Kalind Limited
(Formerly known as Arunis Abode Limited)

KALIND LIMITED

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN : 09842741

Place : Surat
Date : 30 July 2026