KALIND
LIMITED

September 14, 2026

To,
The Manager,
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001
Script Code No. 526935

Subject: **Prior intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors (the "Board") of Kalind Limited (the "Company") is scheduled to be held on **Thursday, September 17, 2026,** inter alia, to transact the following business:

1. **To reconsider, review and/or amend the proposal for raising of funds** approved/considered by the Board at its meeting held on **August 28, 2026**, including the size, structure, terms and conditions, mode and manner of such fund raising, and to consider and approve such modifications thereto as may be deemed appropriate by the Board.

Further, pursuant to the provisions of the Company's Code for Prevention of Insider Trading and in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons, Insiders and their Immediate Relatives, with effect from 14th September, 2026 until 48 hours after the conclusion of the aforesaid Board Meeting.

We request you to kindly take this on record and arrange for dissemination of the same.

Thanking you,

Yours Faithfully,
For Kalind Limited

Jasani Ayush Dharmendrabhai
Digitally signed by Jasani Ayush Dharmendrabhai
Date: 2026.09.14 17:14:50 +05'30'

Ayush Jasani
Vice Chairman and Managing Director
DIN: 09842741

+91 93275 86318
cs@kalindlimited.com
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.