



October 28, 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 "SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rules and regulations as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 31st October, 2026**, inter-alia, to consider and discuss the following matter: -

1. To consider and take an update and appropriate decision on the ongoing preferential issue of 8,60,86,956 fully paid-up Equity Shares of the Company of which the In-Principle Approval from BSE Limited is awaited.
2. Other Matter.

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

Thanking you,

Yours Faithfully,
For Kalind Limited
(Formerly Arunis Abode Limited)

Ayush Jasani
Vice Chairman and Managing Director
DIN: 09842741

