



Date: July 17, 2026

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

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, July 22, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 22, 2026 at the registered office of the Company to transact, *inter alia*, the following business:

1. Raising of funds, in one or more tranches, by issue of equity shares for cash or other than cash including share swap or any other methods or combinations thereof, and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, including by way of further public issue, right issue, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ('QIP'), or any other method as may be permitted under the applicable laws, subject to such governmental / statutory / regulatory and other approvals as may be required including the approval of the Members of the Company.
2. Any other item with the permission of the Chair.

As intimated vide our letter dated June 23, 2026, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is already closed from July 1, 2026 and would re-open after 48 hours from the declaration of Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026

The date of the Board Meeting for consideration of the Financial Results of the Company for the quarter ended June 30, 2026, shall be intimated separately.

Kindly take the same on your record.

Yours faithfully,

For Kalind Limited
(Formerly Arunis Abode Limited)

Ayush Dharmendrabhai Jasani
Managing Director & Vice Chairman
DIN: 09842741