KALIND
LIMITED

November 2, 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, November 05, 2026**, inter alia, to consider, approve and take on record the:

1. Unaudited Standalone and Consolidated Financial Results of the Company, along with the Limited Review Report, for the quarter and half year ended September 30, 2026.

2. Any other matter with the permission of the Chair.

Further, to our intimation dated September 22, 2026, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for trading in the equity shares of the Company which has already been closed from October 01, 2026 shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results and the information becomes generally available.

This is for your information and appropriate dissemination.

Thanking you,

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

KALIND LIMITED

Ayush Jasani
Vice Chairman and Managing Director
DIN: 09842741