



June 4, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
 P. J. Tower, Dalal Street,
 Mumbai - 400 001
Scrip Code: 526935; ISIN- INE377D01018

Subject: Postal Ballot Notice - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/Madam,

Please find enclosed the postal ballot notice seeking consent of the members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 3rd June, 2026:

| S. No. | Description of the Resolution | Type of Resolution |
|--------|---|--------------------|
| 1. | Sub-Division (Stock Split) of Every 1(One) Equity Share of Face Value of 10/- each into 5 (Five) Equity Shares of Face Value of ₹ 2/- Each. | Ordinary |
| 2. | Alteration of Capital Clause of the Memorandum of Association of the Company. | Ordinary |
| 3. | Approve Issue of Bonus Shares. | Ordinary |

Postal Ballot Notice will be sent on June 4, 2026 only through electronic mode to those members whose names are recorded in the Register of Members of the Company/Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., **Friday, 29th May, 2026 ("Cut-off date")** and whose e-mail addresses are registered with the Company/Depositories.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to its members.



The e-voting period commences from 09:00 a.m. (IST) on Saturday, 6th June, 2026 and ends at 05:00 p.m. (IST) on Sunday, 5th July, 2026.

The results of the Postal Ballot will be announced within 2 working days of conclusion of Remote e-voting period and shall be intimated to the Stock Exchange i.e. BSE Ltd. and the same shall be simultaneously published on the website of the Company at www.kalindlimited.com and on the website of NSDL - <https://evoting.nsdl.com>.

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

Yours faithfully,

For KALIND LIMITED

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741

Encl.: A/a



POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

| VOTING STARTS ON | VOTING ENDS ON |
|---|---|
| Saturday, 6 th June, 2026 at 9:00 a.m. (IST) | Sunday, 5 th July, 2026 at 5:00 p.m. (IST) |

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars issued in this regard ('MCA Circular'), to transact the Special Business as set out hereunder by passing Special/ Ordinary Resolutions by way of postal ballot only, by voting through electronic means ('remote e-voting').

Pursuant to Sections 102, 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons/ rationale thereof is annexed to this Postal Ballot Notice ('Notice') for your consideration and forms part of this Notice.

In compliance with the aforesaid MCA Circular, this Notice is being sent only through electronic mode to those Members whose email addresses are registered with KALIND LIMITED (FORMERLY KNOWN AS ARUNIS ABODE LIMITED) ('the Company')/ MUFG Intime India Private Limited (formally known as Link Intime India Private Limited), the Company's Registrars and Transfer Agent ('RTA') / National Securities Depository Limited ('NSDL') and/or Central Depository Services (India) Limited ('CDSL'), (NSDL and CDSL collectively 'Depositories'). Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, MCA Circular and SS-2, the Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to its Members to enable them to cast their votes electronically. The instructions and detailed procedure for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at www.kalindlimited.com and <https://evoting.nsdl.com> and www.bseindia.com



Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting not later than 5:00 p.m. (IST) on **Sunday, 5th July, 2026**. The remote e-voting facility will be disabled by NSDL immediately thereafter.

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, the Board of Directors has appointed Ms. Riddhi Shah, Company Secretaries in Practice, as Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

The Scrutinizer after completion of scrutiny will submit her report on Postal Ballot through the remote e-voting process to the Chairman or any person authorized by the Board after completion of the e-voting period. The result of the Postal Ballot through the remote e-voting process shall be declared within 2 working days and will be uploaded on the website of the Company- www.kalindlimited.com, communicated to the Stock Exchange on which the Company is listed - www.bseindia.com and website of e-voting agency i.e. website of the National Securities Depository Limited Website <https://evoting.nsdl.com> The Company will also display the results of the Postal Ballot at its Registered Office.

SPECIAL BUSINESS:

1. SUB-DIVISION (STOCK SPLIT) OF EVERY 1(ONE) EQUITY SHARE OF FACE VALUE OF 10/- EACH INTO 5 (FIVE) EQUITY SHARES OF FACE VALUE OF ₹ 2/- EACH

To consider, and if thought fit, to pass the following Resolution as an **ORDINARY RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), including the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") as amended from time to time, to the extent applicable (including any statutory modification(s), notifications, circulars issued thereunder or re-enactment(s) thereof, for the time being in force), if any, and pursuant to Article 36 of the Article of Association of the Company and subject to such permissions, consents and approvals, if any, required from the concerned statutory authorities as may be required in this respect and based on the recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for sub-division of equity shares of the Company, such that 1 (One) equity share having face value of ₹ 10/- (Rupees Ten Only) each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of ₹ 2/- (Rupee Two Only) each, fully paid-up, ranking pari-passu with each other in all respects with effect from such date as may be fixed for this purpose (“Record Date”) by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall deem to include any committee constituted / to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution).

“RESOLVED FURTHER THAT, pursuant to the Sub-division of equity shares of the Company, all the Authorized, Issued, Subscribed and Paid-up Equity Shares of nominal value of Rs. 10/-



(Rupees Ten Only) each existing on the Record date to be fixed by the Board of Directors of the Company (which shall include any Committee thereof), shall stand sub-divided into 5 (Five) Equity Shares of nominal value of Rs. 2/- (Rupee Two Only) each fully paid up, as given below:

| Type of Capital | Pre Sub-division/Split | | | Post Sub-Division/ Split | | |
|--------------------------|------------------------|------------------|----------------------------------|--------------------------|------------------|----------------------------------|
| | No. of Equity Shares | Face Value (Rs.) | Total Equity Share Capital (Rs.) | No. of Equity Shares | Face Value (Rs.) | Total Equity Share Capital (Rs.) |
| Authorised Share Capital | 1,00,00,00,000 | 10 | 1000,00,00,000 | 5,00,00,00,000 | 2 | 1000,00,00,000 |
| Paid-up Capital | 12,18,90,000 | 10 | 121,89,00,000 | 60,94,50,000 | 2 | 121,89,00,000 |
| Subscribed capital | 12,18,90,000 | 10 | 121,89,00,000 | 60,94,50,000 | 2 | 121,89,00,000 |

RESOLVED FURTHER THAT upon Sub-Division / Split of Equity Shares as aforesaid and with effect from the Record Date:

- the equity shares held in physical mode, the existing share certificate(s) in relation to the equity shares having face value of Rs. 10 (Rupees Ten Only) each, shall be deemed to have been automatically cancelled and shall be of no effect and in lieu of the same the Company shall issue letter of confirmation(s) and/or credit the sub-divided equity shares, in compliance with the applicable laws/ guidelines in this regard; and
- for the equity shares held in dematerialized form, the sub-divided/split equity shares shall be credited proportionately into the respective beneficiary demat account(s) of the Members held with their Depository Participant(s), in lieu of the existing credits present in their respective beneficiary demat account(s).

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company including to fix and announce the Record Date, to make appropriate adjustments on account of sub-division of equity shares, to accept and make any alteration(s), modification(s) to terms and to give such directions as they may in their absolute discretion deem necessary, proper or desirable, to apply for requisite approvals, to settle any questions, doubts or difficulties that may arise with regard to the sub-division of the equity shares as aforesaid and to carry out/ execute all matters in connection therewith and incidental thereto in order to give full effect to this resolution including execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities in due compliance of the applicable rules and regulations."



2. TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and, if thought it, to pass the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Sections 13, 61(1)(a), 64 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), if any, and subject to such approvals as may be necessary, approval of the Members of the Company be and is hereby accorded to alter and substitute the existing Clause V of the Memorandum of Association of the Company with the following new Clause V.

RESOLVED FURTHER THAT the existing Clause V(a) of Memorandum of Association of the Company be and is hereby substituted by the following Clause V:

V(a). The Authorized Share Capital of the Company is Rs. 1000,00,00,000/- (Rupees One Thousand Crores Only) divided into 500,00,00,000 (Five Hundred Crore Only) equity shares of face value of ₹2/- (Rupee Two Only) each.

RESOLVED FURTHER THAT the Board of Directors of the Company and the Company Secretary of the Company be and are hereby severally authorised to fix the Record Date, to take such steps as may be necessary for obtaining statutory, regulatory, contractual or other approvals, if any, in relation to the above, and to settle all matters arising out of and/or incidental thereto, and to execute all deeds, applications, documents and writings as may be required on behalf of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved.”

3. TO CONSIDER AND APPROVE ISSUE OF BONUS SHARES:

To consider, and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT in accordance with the provisions of Section 63 and other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, Articles of Association of the Company, Regulations 293, 294 and 295 and other applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), the SEBI (Listing Obligations and Disclosure



Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the Foreign Exchange Management Act, 1999 ("FEMA") (including any statutory modification(s) or reenactment (s) thereof, for the time being in force), if any, and other applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank of India ("RBI") from time to time, and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities, approval of the Members be and is hereby accorded for capitalisation of such sum standing to the credit of the securities premium and/or free reserves of the Company, as may be considered necessary by the Board of Directors (hereinafter referred to as the "Board", which term shall deem to include any committee constituted / to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), for the purpose of the issue of bonus equity shares of ₹ 2/- (Rupee Two Only) each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company in consideration of their said holding and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), on such date as may be fixed in this regard by the Board, in the proportion of 1:2 i.e., 1 (One) bonus equity shares for every 2 (Two) existing fully paid-up equity share held by the Members of the Company AND THAT the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.

RESOLVED FURTHER THAT the bonus shares so allotted shall rank pari-passu in all respects with the fully paidup equity shares of the Company as on the Record Date and the same shall be subject to the terms and conditions contained in Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT in accordance with the provisions of the SEBI ICDR Regulations, the bonus equity shares to be issued and allotted pursuant to this Resolution shall be allotted only in dematerialised form and shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s).

RESOLVED FURTHER THAT in respect of Members holding equity shares in physical form as on the Record Date, the Company shall credit the corresponding bonus equity shares to a separate demat suspense account until the same are credited by the Company to the respective beneficiary accounts of such Members, subject to the Act, SEBI Listing Regulations, SEBI ICDR Regulations or any other applicable laws, regulations, rules and guidelines as may be issued by MCA, SEBI or any other authority in this regard.

RESOLVED FURTHER THAT the issue and allotment of bonus equity shares to the extent that they relate to non-resident Indians (NRIs), foreign institutional investors (FIIs), persons of Indian origin (PIOs), overseas corporate bodies (OCBs) and other foreign investors shall be subject to the receipt of such approvals, permissions or sanctions, if any, from the Reserve Bank of India and/or any other regulatory authority, as may be required.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take all



necessary steps for listing of the bonus equity shares on the recognised stock exchange(s) where the equity shares of the Company are presently listed, in accordance with the provisions of the SEBI Listing Regulations and other applicable laws, rules and regulations.

RESOLVED FURTHER THAT as a result of implementation of this Resolution, any Member(s) who becomes entitled to a fraction of new equity share(s) to be allotted as bonus share(s), the Company shall not issue any share or coupon in respect of such fractional share(s), however, the total number of such new equity share(s) representing such fractional entitlement of all the Members of the Company, shall be allotted by the Board to a nominee or nominee(s) or trustee or trustee(s) to be appointed by the Board, who shall hold such fractional share(s) as trustee(s) for the equity shareholders who shall have been entitled to such fractional share(s) in case the same were issued / allotted to them and such nominee(s) or trustee(s) will sell such share(s) allotted by the Company representing such fractional share(s), as soon as possible, at the prevailing market rate(s) and the net sale proceeds of such share(s) / fractional share(s), after adjusting the cost and the expenses in respect thereof, be distributed among such Member(s) who are entitled to such fractional share(s) in the proportion of their respective holdings and/or their respective fractional entitlement thereof.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company including to fix and announce the Record Date, to make appropriate adjustments on account of issue of bonus equity shares, to accept and make any alteration(s), modification(s) to terms and to give such directions as they may in their absolute discretion deem necessary, proper or desirable, to apply for requisite approvals, to settle any questions, doubts or difficulties that may arise with regard to the issue of bonus equity shares as aforesaid and to carry out/ execute all matters in connection therewith and incidental thereto in order to give full effect to this resolution including execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities in due compliance of the applicable rules and regulations.”

BY ORDER OF THE BOARD

For KALIND LIMITED

SD/-

AYUSH DHARMENDRABHAI JASANI

VICE CHAIRMAN & MANAGING DIRECTOR

DIN: 09842741

CIN: L77309GJ1994PLC021759

REGISTERED OFFICE: Fourth Floor, Office No. 404, White Pearls, Near Galaxy Circle, Pal Gam, Surat, Gujarat, India 395009

Email: cs@kalindlimited.com

Place: Surat

DATE: 03/06/2026



NOTES:

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act read with Rule 22 of the Rules stating material facts and reasons for the proposed resolution, is annexed hereto and forms part of this Notice.
2. In compliance with MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories/ MUFG, the Company's Registrar and Transfer Agents (RTA) as on **Friday, 29th May, 2026** ("Cut-off date") and whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participants or who will register their email address in accordance with the process outlined in this Notice.
3. In accordance with the provisions of the MCA Circular, Members can **vote only through** the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot.
4. A copy of this Postal Ballot Notice is also available on the Company's website www.kalindlimited.com the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on website of the National Securities Depository Limited Website <https://evoting.nsdl.com>
5. Members who have not registered/updated their email IDs so far are requested to register/update the same with RTA - MUFG Intime India Private Limited ('MUFG') (formally known as Link Intime India Private Limited).
6. After dispatch of the postal ballot notice through email, advertisement shall be published in 1 (one) English daily newspaper and in 1 (one) Gujarati Newspaper, each having wide circulation in the district where the registered office of the Company is situated and will also be uploaded on the Company's website at www.kalindlimited.com
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on the **cut-off date i.e. Friday, 29th May, 2026** ("Cut-off date").
8. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
9. Relevant documents referred to in this Postal Ballot Notice will be made available for inspection on the Company's website from the date of commencement of e-voting period i.e. from **9.00 a.m. (IST) on Saturday, 6th June, 2026** and ends at **5.00 p.m. (IST) on Sunday, 5th July, 2026**.
10. The last date specified in this notice for e-voting shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
11. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com
12. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on 28th February, 2026, have appointed Ms. Riddhi Shah (ACS 20168: COP 17035) Practicing Company Secretary, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.
13. The remote e-voting period commences 9.00 a.m. (IST) on Saturday, 6th June, 2026 and ends at 5.00 p.m. (IST) on Sunday, 5th July, 2026. The Scrutinizer will submit her report to the Chairman of the Company, or any person authorized by him upon completion of the



scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on Monday, 6th July, 2026. The said results along with the Scrutinizer's Report would be intimated to BSE Limited, where the Equity Shares of the Company are listed.

14. The results will also be uploaded on the Company's website www.kalindlimited.com and on the website of i.e. National Securities Depository Limited at <https://evoting.nsdl.com>. The Company will also display the results of the Postal Ballot at its Registered Office.

15. PROCEDURE AND INSTRUCTIONS FOR E-VOTING:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholder | Login Method |
|---|--|
| Individual Shareholders holding securities in demat mode with NSDL. | <ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access |



| | |
|--|--|
| | <p>to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <ol style="list-style-type: none"> If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; gap: 20px;">  App Store  Google Play </div> <div style="display: flex; justify-content: center; gap: 20px; margin-top: 10px;">   </div> |
| Individual Shareholders holding securities in demat mode with CDSL | <ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting |



| | |
|--|--|
| | <p>page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p> |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. |

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 |



B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|--|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****. |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL



- account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- ii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.



General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to krassociates.cs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self -attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) by email to cs@kalindlimited.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@kalindlimited.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.



4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

BY ORDER OF THE BOARD
For KALIND LIMITED

SD/-
AYUSH DHARMENDRABHAI JASANI
VICE CHAIRMAN & MANAGING DIRECTOR
DIN: 09842741

CIN: L77309GJ1994PLC021759

REGISTERED OFFICE: Fourth Floor, Office No. 404, White Pearls, Near Galaxy Circle, Pal Gam, Surat, Gujarat, India 395009

Email: cs@kalindlimited.com

Place: Surat

DATE: 03/06/2026

EXPLANATORY STATEMENT Pursuant to Section 102 of the Companies Act, 2013 (the 'Act')

In conformity with the provisions of Sections 102 and 110 of the Companies Act, 2013 ('the Act'), the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, the following Explanatory Statement setting out all material facts relating to the business mentioned at Item No. 1 to 3 of the accompanying Notice dated 3rd June, 2026 should be taken as forming part of this Notice.

ITEM NOS. 1 & 2

The Board of Directors of the Company (the "Board") at its meeting held on 3rd June, 2026, have, subject to the approval of Members of the Company and statutory authority(ies), if any, approved and recommended the sub-division/split of equity shares of the Company such that 1 (One) fully paid-up equity share of the face value of Rs. 10 (Rupees Ten only) each is sub-divided into 5 (Five) fully paid-up equity shares of the face value of Rs. 2 (Rupees Two) each, ranking pari passu with each other in all respects with effect from such date being the Record Date as may be fixed for this purpose by the Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall be deemed to include a Committee of Directors duly constituted or to be constituted by the Board).

The Company's equity shares are listed and actively traded on the Main Board of BSE Limited. With



a view to improving liquidity, enhancing affordability and accessibility for small retail investors, and encouraging broader market participation by expanding the retail shareholders' base, the Board has proposed the sub-division of the face value of the Company's equity shares, subject to the approval of the Members and such statutory and regulatory approvals, consents and permissions as may be required.

The sub-division/split will not in any manner affect the rights and obligations of the Members. It is purely an arithmetic exercise to improve market accessibility of the shares and does not result in any dilution of shareholding for any of the existing members as on the record date of this corporate action.

The proposed sub-division of Equity Shares shall also require consequential amendments to the existing Clause V(a) (Capital Clause) of the Memorandum of Association of the Company to reflect change in the face value of equity shares of the Company which shall read as follows:

V(a) The Authorized Share Capital of the Company is Rs. 1000,00,00,000/- (Rupees One Thousand Crores Only) divided into 500,00,00,000 (Five Hundred Crore Only) equity shares of face value of ₹2/- (Rupee Two Only) each.

The Pre and post subdivision Equity Share Capital of the Company will be as under:

| Type of Capital | Pre Sub-division/Split | | | Post Sub-Division/ Split | | |
|---------------------------------|------------------------|------------------|----------------------------------|--------------------------|------------------|----------------------------------|
| | No. of Equity Shares | Face Value (Rs.) | Total Equity Share Capital (Rs.) | No. of Equity Shares | Face Value (Rs.) | Total Equity Share Capital (Rs.) |
| Authorised Share Capital | 1,00,00,00,000 | 10 | 1000,00,00,000 | 5,00,00,00,000 | 2 | 1000,00,00,000 |
| Paid-up Capital | 12,18,90,000 | 10 | 121,89,00,000 | 60,94,50,000 | 2 | 121,89,00,000 |
| Subscribed capital | 12,18,90,000 | 10 | 121,89,00,000 | 60,94,50,000 | 2 | 121,89,00,000 |

The proposed sub-division of fully paid-up equity shares will not result in any change in the Authorized, Issued, Subscribed and Paid-up Equity Share Capital of the Company. Further, such sub-division / split shall not be construed as a reduction in the share capital of the Company, in accordance with the provisions of the Companies Act, 2013

In accordance with Regulation 39(2A) of the SEBI Listing Regulations, the securities issued pursuant to sub-division must be in dematerialized mode. Accordingly, if the sub-division of the existing equity shares is approved as proposed, the Company shall, for the existing equity shares held in physical mode, issue, credit and maintain the sub-divided equity shares of face value of Rs. 2



(Rupees Two only) each in demat mode (in lieu of and by automatic cancellation of the corresponding share certificates held by the shareholders in physical mode), in a separate Demat Suspense Escrow Pool Account, in compliance with the prevailing law/guidelines in this regard. The concerned shareholders would have to claim their shares, in dematerialized mode, from Company/Registrar and Transfer Agent (MUFG Intime India Private Limited) by submitting requisite documents in this respect. As regards shares already held in dematerialized mode, the sub-divided equity shares will be directly credited into the respective demat accounts of the shareholders (in lieu of the existing equity shares).

The Record Date for the aforesaid sub-division of the Equity Shares will be fixed in the due course after approval of the shareholders is obtained for the proposed sub-division (stock split).

The Board of Directors is of the view that the proposed sub-division of the existing equity shares, as stated above, is a shareholder-centric measure and, accordingly, based on the rationale set out herein, recommends to the Members the passing of the Ordinary Resolutions at Item Nos. 1 and 2 of the accompanying Postal Ballot Notice.

None of the Directors and Key Managerial Personnel or the Promoter and Promoter group of the Company or their respective relatives are concerned or interested either financially or otherwise in the proposed resolutions at Item Nos. 1 and 2 of the accompanying Postal Ballot Notice except to the extent of their respective shareholding, if any.

ITEM NO. 3

With a view to reward the Members for their continued support and to encourage the participation of investors by making equity shares of the Company affordable and increasing the liquidity of the equity shares, the Board of Directors of the Company at its meeting held on Wednesday, 3rd June, 2026, approved and recommended to the Members, issuance of 1 (One) bonus equity share of face value of ₹ 2/- (Rupee Two only) each for every 2 (two) equity share fully paid-up of ₹ 2/- (Rupee Two only) each held, at the record date to be defined later on, subject to statutory and regulatory approvals as applicable, by capitalising a sum not exceeding Rs. 60,94,50,000 (Rupees Sixty Crore Ninety-Four Lakh Fifty Thousand Only) out of securities premium and / or general reserve and / or retained earnings of the Company, as may be considered appropriate by the Board.

The Record Date for issue of bonus equity shares shall be fixed by the Board of Directors (including any Committee thereof), at a later date.

The proposed issuance of bonus shares is authorized by the Articles of Association of the Company, and the Company is compliant with the requirements under Section 63 of the Companies Act, 2013 ('Act') and Regulation 293 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 for issuance of bonus shares.

In cases where the Members hold equity shares in physical form as on the Record Date, the said bonus equity shares shall be credited in dematerialised form to a separate demat suspense account, till they are credited to the beneficiary demat accounts of the respective Members upon receipt of requisite documents. The voting rights on the bonus equity shares held in the said demat account



shall remain frozen.

In terms of the proviso to Regulation 295 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the bonus issue would be implemented by the Company within two months from Wednesday, 3rd June, 2026 the date of the Board Meeting wherein the decision to announce the bonus issue was taken subject to Members' approval.

The approval of the Members is being sought for issuance of bonus shares as mentioned above.

The Board is of the opinion that the bonus issue is in the interest of the Company and its existing and potential investors and accordingly, recommends the Resolution No. 3 of this Postal Ballot Notice for the approval of the Members by way of Ordinary Resolutions.

None of the Directors and Key Managerial Personnel of the Company or their relatives, other than to the extent of their shareholding in the Company, if any, are concerned or interested, financially or otherwise, in the above Resolutions

**BY ORDER OF THE BOARD
For KALIND LIMITED**

**SD/-
AYUSH DHARMENDRABHAI JASANI
VICE CHAIRMAN & MANAGING DIRECTOR
DIN: 09842741**

CIN: L77309GJ1994PLC021759

REGISTERED OFFICE: Fourth Floor, Office No. 404, White Pearls, Near Galaxy Circle, Pal Gam, Surat, Gujarat, India 395009

Email: cs@kalindlimited.com

Place: Surat

DATE: 03/06/2026