KALIND
LIMITED

Date: November 18, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Ref.: Scrip Code No. 526935

Sub: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to our prior intimation dated November 14, 2026 and pursuant to Regulation 30 & other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at their **meeting held on Wednesday, November 18, 2026,** inter alia, considered and approved the following:

a. Raising of funds, through issuance and allotment of equity shares having face value of Rs. 2/- (Rupees Two Only) each up to an aggregate amount not exceeding Rs. 500 Crores (Rupees Five Hundred Crores Only), on rights issue basis, on such terms and conditions as may be decided by the Rights Issue Committee of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');

b. Constitution of the Rights Issue Committee for the purposes of giving effect to the Rights Issue, the Rights Issue Committee is authorised to determine the detailed terms to the Rights Issue including but not limited to quantum, issue price and related payment mechanism, including rights entitlement ratio, record date, timing, terms of payment, others matters etc relating to the aforesaid issue and the same will be disclosed to the exchange in due course.

c. Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s. H T A and Associates, Chartered Accountants, (Firm Registration No. 120457W), a peer reviewed firm as the Statutory Auditors of the Company to fill the casual vacancy caused subject to the approval of shareholders of the Company.

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d. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Dipak Kadel (M. No. A35029) as Joint Company Secretary of the Company w.e.f. November 18, 2026. Further Mrs. Anju Surajsingh Chauhan continues to as Company Secretary & Compliance Officer of the Company.

e. The Board reconsidered and approved the revised Notice of Postal Ballot, incorporating an additional agenda item, in supersession of the Notice of Postal Ballot earlier approved by the Board at its meeting held on October 31, 2026. The Board further authorised the Directors and/or the Company Secretary of the Company to take all necessary steps, actions and measures, as may be necessary or incidental for conducting the Postal Ballot process.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed hereunder.

The meeting of the Board of Directors commenced at 05:15 P.M. (IST) and concluded at 6:10 P.M. (IST)

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Kalind Limited
(Formerly known as Arunis Abode Limited)

KALIND LIMITED

Jasani Ayush Dharmendrabhai
Digitally signed by Jasani Ayush Dharmendrabhai
Date: 2026.11.18 18:30:24 +05'30'

Ayush Dharmendrabhai Jasani
Vice Chairman and Managing Director
DIN: 09842741

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The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as follows:

a. Right issue:

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue Size not exceeding Rs. 500 Crores (Rupees Five Hundred Crores only).
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

b. Appointment of Statutory Auditors:

Sl. No.	Particulars	Details
1.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise;	Appointment to fill the casual vacancy caused due to resignation of M/s. P H H A D & CO. LLP (formerly known as D G K T & CO LLP), Chartered Accountants (Firm Regn No: - 151804W/W100761).
2.	Date of appointment & term of appointment	Appointment of M/s. H T A and Associates, Chartered Accountants (Firm Registration No. 120457W) as the Statutory Auditors of the Company with effect from November 18, 2026 subject to approval of the shareholders of the Company. Term: To hold office up to the conclusion of ensuing Annual General Meeting of the Company.

3.	Brief profile	M/s. H T A and Associates is a firm of Practicing Chartered Accountants established in 1999, having its presence across Gujarat with offices in Rajkot, Morbi, Ahmedabad, Vadodara and Surat. Formerly known as Hiren Thakker and Associates, the firm adopted its present name in 2019 to reflect its broader professional identity. The firm provides comprehensive professional services across India and internationally, specialising in Direct and Indirect Tax, Audit and Assurance, Regulatory and Corporate Compliance, Risk & Advisory Services, Valuation and Business Transfer etc. With a strong focus on ethical practices, professional excellence and client-centric solutions, the firm is committed to delivering customised and value-driven services to its client.
4.	Disclosure of relationship between the Auditor	Not Applicable

c. Appointment of Company Secretary:

Sl. No.	**Particulars**	**Details**
1.	Reason for change viz, appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Dipak Kadel (M. No. A35029) as Joint Company Secretary of the Company.
2.	Date of appointment & term of appointment	November 18, 2026. Term: Not Applicable
3.	Brief profile	He is an associate member of ICSI and has experience in diverse fields in Company Law, Corporate Governance, Legal Compliance, Corporate Social Responsibility etc, He is having good exposure in various Securities Exchange Board of India (SEBI) Regulations, Rules and Regulations, Listing Compliances, Foreign Exchange Management Act (FEMA).
4.	Disclosure of relationship between the Company Secretary	Not Applicable
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Not Applicable