KALIND
LIMITED

Date: July 22, 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: Outcome of Board Meeting held today i.e. Wednesday, July 22, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above captioned subject, we hereby inform you that the Meeting of Board of Directors of the Company, held today i.e. Wednesday, July 22, 2026 which was commenced at 01:20 P.M. and concluded at 01:40 P.M. at the registered office of the Company, the following were considered and approved:

1. Raising of funds through all permitted instruments, including but not limited to, by way of issuance of equity shares (for cash or other than cash)/ convertible bonds/ debentures/ warrants/ preference shares/ foreign currency convertible bond (FCCB) / any other equity linked securities and/ or any other securities including through preferential issue on a private placement basis, qualified institutional placement including share swap or any other methods or combinations thereof, listed or unlisted, for an amount not exceeding USD 65 Million (US Dollar 650,00,000) or its equivalent thereof in Indian Rupees or in any other foreign currency(ies),in one or more tranches, inclusive of such premium as may be fixed on such securities at such a time or times, in such a manner and on such terms and conditions including security, rate of interest, discount (as permitted under applicable law) etc., as may be deemed appropriate by the Board in its absolute discretion, subject to such approvals as may be required including that of shareholders / regulatory and statutory approvals;

Kindly take the same on record.

Yours faithfully,

For Kalind Limited
(Formerly Arunis Abode Limited)

Jasani Ayush Dharmendrabhai
Digitally signed by Jasani Ayush Dharmendrabhai
Date: 2026.07.22 13:45:17 +05'30'

Ayush Dharmendrabhai Jasani
Managing Director & Vice Chairman
DIN: 09842741