



May 29, 2026

To,
The Manager,
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Ref: - Script Code No. 526935

Dear Sir/Madam,

Re: Prior Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI Listing Regulations, it is to inform that a meeting of the Board of Directors of the Kalind Limited ("the Company") is scheduled to be held on **Wednesday, June 3, 2026** to inter-alia consider and recommend a proposal for issue of Bonus shares in accordance with the applicable provisions, subject to the approval of the shareholders of the Company.

Further, please be informed that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading, the trading window for dealing in the equity shares of the Company will be closed from May 29, 2026 and shall remain closed till 48 hours after the announcement of outcome of the Board Meeting scheduled for June 3, 2026.

Please take the above information on record and arrange for its dissemination. A copy of this intimation will be also made available on Company's website at www.kalindlimited.com.

Thanking you,

Yours Faithfully,
For Kalind Limited

Ayush Jasani
Vice Chairman and Managing Director
DIN: 09842741