KALIND
LIMITED

July 25, 2026

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 526935

SUB: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Reference: **Execution of Framework Teaming and Conditional Subcontracting Agreement**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that Kalind Limited ("Company") has entered into a Framework Teaming and Conditional Subcontracting Agreement with Dharan International Limited, United Kingdom, effective 23rd July, 2026.

The Agreement provides a framework for jointly pursuing infrastructure opportunities in Africa. It is a non-exclusive framework arrangement and does not create any joint venture or guarantee any minimum business or revenue. Individual projects, if awarded, shall be governed by separate project-specific agreements.

The disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

This is for your information and records.

Thanking You,

Yours sincerely,
For KALIND LIMITED

Jasani Ayush Dharmendrabhai
Digitally signed by Jasani Ayush Dharmendrabhai
Date: 2026.07.25 13:18:27 +05'30'

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741

Encl: a/a

KALIND LIMITED

<u>Annexure A</u>

Information as required under Regulation 30-Part of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Dharan International Limited, United Kingdom
2.	Purpose of entering into the agreement	To establish a framework for jointly identifying, bidding for and executing government and private-sector infrastructure opportunities across Africa.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms and conditions of order(s)/contract(s) awarded, in brief	Dharan shall originate and coordinate opportunities, while Kalind shall provide technical expertise, approved credentials and may execute agreed subcontract work upon successful award of projects. Separate Bid Authorisations and Subcontract Agreements shall govern individual projects.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. ~~If yes, nature of relationship.~~	No
6.	Whether the transaction would fall within related party transactions? ~~If yes, whether the same is done at "arm's length"~~	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable

8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
9.	Impact of the agreement on management or control of the Company.	None. The Agreement does not result in any change in management or control of the Company.
10.	Impact on business	The Agreement is expected to enhance the Company's opportunities to participate in infrastructure projects across Africa. However, it does not assure any immediate order, revenue or financial commitment, and actual business shall depend on successful award of individual projects and execution of definitive project-specific agreements.
11.	Date of execution	23rd July, 2026
12.	Duration	Initial term of three (3) years, automatically renewable for successive one-year periods unless terminated in accordance with the Agreement.