KALIND LIMITED

November 19, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 526935; ISIN- INE377D01026

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")**
Ref: **Outcome of Board Meeting dated 31.10.2026 & 18.11.2026**

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 18th November, 2026:

S. No.	Description of the Resolution	Type of Resolution
1.	Alteration of the Main Objects Clause of the Memorandum of Association of the Company.	Special
2.	Approval of appointment of M/s. H T A and Associates, Chartered Accountants as Statutory Auditor to fill casual vacancy arising due to resignation.	Ordinary

Postal Ballot Notice is being sent on November 19, 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, 13th November, 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, 21st November, 2026 and ends at 05:00 p.m. (IST) on Sunday, 20th December, 2026.

KALIND LIMITED

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
(Formerly known as Arunis Abode Ltd.)

Jasani Ayush Dharmendrabhai

Digitally signed by Jasani Ayush Dharmendrabhai
Date: 2026.11.19 14:12:32 +05'30'

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741

Encl.: A/a

KALIND LIMITED

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]

COMMENCEMENT OF E-VOTING:	END OF E-VOTING:
Saturday, 21 November, 2026 at 9:00 a.m. (IST)	Sunday, 20 December, 2026 at 5:00 p.m. (IST)

Dear Member(s),

Notice is hereby given that the resolution(s) set out below are proposed for approval by the members of Kalind Limited (formerly Arunis Abode Limited) **("the Company")** by means of Postal Ballot, only by remote e-voting process **("e-voting")** being provided by the Company to all its members to cast their votes electronically, pursuant to Section 110 of the Companies Act, 2013 **("the Act"),** Rule 22 of the Companies (Management and Administration) Rules, 2014 **("the Rules")** and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs **("MCA Circulars"),** Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations"),** Secretarial Standard on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution(s) proposed in this Postal Ballot Notice and information as required under the Listing Regulations and circulars issued thereunder is attached.

SPECIAL BUSINESS:

1. ALTERATION OF THE MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as **a Special Resolution:**

"RESOLVED THAT in accordance with the provisions of Section 13 and other applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to such approvals as may be necessary or required, Clause III.A. of the Memorandum of Association of the Company relating to its Objects be and is hereby altered as mentioned herein below:

A. Replacement of existing Clause No. 5 & 6 with following New Clause No. 1:

1. To carry on the business of providing, supplying, leasing, hiring and renting earth-moving equipment, construction machinery and industrial equipment, including excavators, bulldozers, dozers, JCBs, loaders, skid loaders, industrial vacuum cleaners, road sweeper machines, all types of cranes and other related machinery, on a contract, lease, hire or rental basis in India or abroad, and to undertake civil works, infrastructure development, construction and allied projects, including manpower supply, labour-

related services, site preparation, earthworks and project management services, along with the business of repair, maintenance, servicing and refurbishment of such machinery and equipment, and to provide related consultancy, technical, operational and support services in connection therewith.

B. Replacement of existing Clause No. 1, 2, 3 & 4 with following New Clause No. 2:

2. To carry on the business of real estate developers, builders, contractors, engineers and estate agents, including acquiring, purchasing, leasing, exchanging, developing, constructing, building, reconstructing, altering, improving, maintaining, managing, selling, letting and dealing in land, buildings, residential, commercial and industrial properties, townships, housing projects, hotels, resorts, hospitals, educational institutions, infrastructure and other immovable properties, and to undertake all types of civil, structural, mechanical, electrical, irrigation and other engineering, construction and infrastructure development works, including roads, highways, bridges, canals, dams, power plants, drainage, water supply and other related projects, and to act as estate agents, property dealers, housing and land agents and estate managers, including managing, maintaining, repairing, renting, letting and sub-letting properties for and on behalf of the Company or any other persons, firms, companies, governments and authorities, and to enter into joint ventures, collaborations and other arrangements in connection with the aforesaid activities, subject to applicable laws and regulatory approvals.

C. Renumbering of existing clause No. 7, 8 & 9 as Clause No. 3, 4 & 5.

D. Insertion of following New Clause No. 6

6. To carry on the business of buying, selling, importing, exporting, trading, distributing, polishing, cutting, processing, manufacturing, dealing in and otherwise handling diamonds, precious and semi-precious stones, gemstones and other precious stones, whether natural, synthetic or lab-grown, in rough, polished or any other form, and to deal in diamond jewellery, ornaments and related products, both in India and abroad, subject to applicable laws, rules and regulations

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

2. APPROVAL OF APPOINTMENT OF M/S. H T A AND ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR TO FILL CASUAL VACANCY ARISING DUE TO RESIGNATION.

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

"RESOLVED THAT pursuant to the provisions of Section 139(8)(i), Section 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and on the recommendation of the Audit Committee, the appointment of M/s. H T A and Associates,

KALIND LIMITED

Chartered Accountants, (Firm Registration No. 120457W), made by the Board of Directors at its meeting held on November 18, 2026, to fill the casual vacancy caused by the 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)), with effect from November 17, 2026, be and is hereby approved by the Members of the Company.

RESOLVED FURTHER THAT M/s. H T A and Associates, Chartered Accountants, shall hold office as Statutory Auditors of the Company from the date of their appointment by the Board of Directors, i.e., November 18, 2026, until the conclusion of the next Annual General Meeting of the Company, on such remuneration and terms as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

By Order of the Board of Directors
For KALIND LIMITED
(Formerly Arunis Abode Limited)

Jasani Ayush Dharmendrabhai

Digitally signed by Jasani Ayush Dharmendrabhai
Date: 2026.11.19 14:13:08 +05'30'

AYUSH DHARMENDRABHAI JASANI
VICE CHAIRMAN & MANAGING DIRECTOR
DIN: 09842741

Surat, 18th November, 2026

Registered Office:
Fourth Floor, Office No. 404,
White Pearls, Near Galaxy Circle, Pal Gam, Surat, Gujarat, India 395009
CIN: L77309GJ1994PLC021759
Email: cs@kalindlimited.com
Contact: 9327586318

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NOTES:

1. The explanatory statement pursuant to the provisions of Section 102 read with Section 110 of the Act along with the information as required under Regulation 36 of the Listing Regulations stating all material facts and the reasons/rationale for the proposal is annexed herewith and forms part of this Notice.

2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names are recorded as on **Friday, November 13, 2026 ("Cut-Off Date")** in the register of members / register of beneficial owners maintained by the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

3. The Company has engaged the services of National Securities Depository Limited **('NSDL')** as the agency to provide e-voting facility.

4. This Postal Ballot Notice will also be available on the Company's website at www.kalindlimited.com, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of NSDL at https://evoting.nsdl.com .

5. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts and members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.kalindlimited.com) duly filled and signed along with requisite supporting documents to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

6. Only a person whose name is recorded as on the Cut-Off Date, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.

7. **Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.**

8. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026, as amended **("SEBI Master Circular"),** and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot

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Notice.

9. The Board of Directors has appointed Mrs. Riddhi Shah, a Practising Company Secretary (Membership No.: 20168), as Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and she has communicated her willingness to be appointed and will be available for the said purpose. The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final.

10. The Scrutiniser will submit her report, after the completion of scrutiny, to the Chairman or Managing Director of the Company or any person authorised by them. The results of e-voting will be announced on or before Tuesday, 22 December 2026, and the same along with the Scrutiniser's Report, will be placed on the website of the Company at www.kalindlimited.com and on the website of NSDL at https://evoting.nsdl.com. The results will simultaneously be communicated to the Stock Exchange.

11. The resolution(s), if approved, shall be deemed to have been passed on the last date of e-voting i.e., **Sunday, December 20, 2026.**

12. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically on all working days without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting.

Members seeking to inspect such documents can send an email to cs@kalindlimited.com mentioning his / her / its folio number / DP ID and Client ID.

13. PROCEDURE FOR E-VOTING:

i. E-VOTING FACILITY:

a. The Company is providing e-voting facility of National Securities Depository Limited ('NSDL') to its members to exercise their right to vote on the proposed resolutions by electronic means.

b. The e-voting facility will be available during the following voting period:

Commencement of e-voting:	**9:00 a.m. (IST) on Saturday, 21 November, 2026**
End of e-voting:	**5:00 p.m. (IST) on Sunday, 20 December, 2026**

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

c. **The manner of e-voting by (i) individual members holding shares of the Company in demat mode, (ii) members other than individuals holding shares of the Company in demat mode, (iii) members holding shares of the Company in physical mode, and (iv) members who have not registered their e-mail address, is explained in the instructions given hereinbelow.**

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ii. INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:

a. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

b. INFORMATION AND INSTRUCTIONS FOR E-VOTING BY INDIVIDUAL MEMBERS HOLDING SHARES OF THE COMPANY IN DEMAT MODE:
As per the SEBI Master Circular, all "individual members holding shares of the Company in demat mode" can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. The procedure to login and access e-voting, as devised by the Depositories / Depository Participant(s), is given below:

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 shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. 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. 2. 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 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

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	be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. 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 4. 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. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. 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. 2. 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 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. 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.

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	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.
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.*

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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 user 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:

   a) 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.

   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) 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.

   d) 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.

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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?
1. 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. 2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period. 3. Now you are ready for e-Voting as the Voting page opens. 4. 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. 5. Upon confirmation, the message "Vote cast successfully" will be displayed. 6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page. 7. 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:

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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 of Directors
For KALIND LIMITED
(Formerly Arunis Abode Limited)

Jasani Ayush Dharmendrabhai
Digitally signed by Jasani Ayush Dharmendrabhai
Date: 2026.11.19 14:13:24 +05'30'

AYUSH DHARMENDRABHAI JASANI
VICE CHAIRMAN & MANAGING DIRECTOR
DIN: 09842741

Surat, 18th November, 2026

Registered Office:
Fourth Floor, Office No. 404,
White Pearls, Near Galaxy Circle, Pal Gam, Surat, Gujarat, India 395009
CIN: L77309GJ1994PLC021759
Email: cs@kalindlimited.com
Contact: 9327586318

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

ITEM NO. 1:
ALTERATION OF THE MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

The Members are informed that the Company proposes to alter and realign its Main Objects Clause of the Memorandum of Association (MOA) with a view to aligning the objects of the Company with its proposed business activities, emerging business opportunities and future growth plans.

The proposed alteration primarily involves modification and redrafting of certain existing object clauses, while retaining the remaining object clauses without any change, along with insertion of an additional object clause to specifically cover the proposed business activities of the Company in the field of diamonds, precious and semi-precious stones, gemstones and diamond jewellery.

The proposed new object clause will enable the Company to undertake activities relating to buying, selling, importing, exporting, trading, distributing, polishing, cutting, processing, manufacturing and dealing in diamonds, precious and semi-precious stones, gemstones and other precious stones, whether natural, synthetic or lab-grown, in rough, polished or any other form, as well as diamond jewellery, ornaments and related products, both in India and abroad, subject to applicable laws, rules and regulations.

The proposed alteration is intended to provide greater clarity, operational flexibility and a wider scope for the Company to explore business opportunities in the aforesaid sector, diversify its business activities and pursue its future growth objectives. It will also enable the Company to undertake the proposed business activities more effectively and in accordance with its revised business plans.

The proposed alteration of the Main Objects Clause of the Memorandum of Association is not expected to adversely affect the rights or interests of any Member, creditor, employee or other stakeholder of the Company.

Accordingly, the Board of Directors of the Company, at its meeting held on 31st October, 2026 has considered and approved the proposed alteration of the Main Object Clause of the Memorandum of Association, subject to the approval of the Members and such other statutory and regulatory approvals as may be required.

A copy of the MOA incorporating the proposed alterations shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the postal ballot.

In accordance with the provisions of Section 13 of the Act, alteration of the Main Objects Clause of the Memorandum of Association requires approval of members of the Company by passing a special resolution.

Accordingly, the approval of members is sought for alteration of the Main Objects Clause of the Memorandum of Association of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board commends the Special Resolution set out at Item No. 1 of this Postal Ballot Notice for approval by the members.

ITEM NO. 2:
APPROVAL OF APPOINTMENT OF M/S. H T A AND ASSOCIATES., CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR TO FILL CASUAL VACANCY ARISING DUE TO RESIGNATION.

The preceding Statutory Auditors, M/s JMMK & CO, Chartered Accountants, Firm Registration No: 120459W), resigned with effect from February 14, 2026 and the Board appointed 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) on February 28, 2026 to fill the resulting casual vacancy. M/s. P H H A D & CO LLP were subsequently appointed as Statutory Auditors of the Company by the Members at the 32nd Annual General Meeting held on September 29, 2026, for a term up to the conclusion of the Annual General Meeting to be held in the year 2031.

M/s. P H H A D & CO LLP tendered their resignation by letter dated November 17 2026, received by the Company on November 17, 2026, with effect from November 17, 2026. Consequently, a casual vacancy arose in the office of the Statutory Auditors of the Company, to be filled in accordance with Section 139(8)(i) of the Companies Act, 2013.

In the resignation letter and the accompanying disclosure furnished in accordance with the applicable SEBI Master Circular, the outgoing auditors attributed their resignation to pre-occupation with other professional assignments. They expressly stated that there were no concerns relating to the availability of information or any non-cooperation by the Management, and confirmed that there was no other material reason for their resignation.

At its meeting held on November 18, 2026, the Board of Directors took note of the resignation and, on the recommendation of the Audit Committee, appointed M/s. H T A and Associates, Chartered Accountants, (Firm Registration No. 120457W), as Statutory Auditors to fill the casual vacancy, subject to approval of the Members at through postal ballot.

M/s. H T A and Associates furnished their written consent and eligibility certificate dated November 18 2026, stating that the firm is eligible for appointment, is not disqualified under Section 141 of the Act and the applicable professional requirements, that the appointment is within the prescribed limits, and that no proceedings concerning professional conduct are pending against the firm or its partners.

In recommending the appointment, the Audit Committee and the Board considered the qualifications, relevant audit and assurance experience, eligibility, independence, peer-review status, capabilities and resources of the proposed Statutory Auditors, having regard to the size, nature and regulatory requirements of the Company.

Pursuant to Section 139(8)(i) of the Companies Act, 2013, where a casual vacancy arises as a result of the resignation of an auditor, the vacancy shall be filled by the Board of Directors within thirty days, and the appointment so made shall also be approved by the Company at a General Meeting convened within three months of the recommendation of the Board.

KALIND LIMITED

Accordingly, the approval of the Members is sought, by way of an Ordinary Resolution, for the appointment of M/s. H T A and Associates, Chartered Accountants, (Firm Registration No. 120457W), to fill the casual vacancy with effect from November 18, 2026, being the date of the Board's appointment, until the conclusion of the next Annual General Meeting of the Company.

Disclosures pursuant to Regulation 36(5) of the SEBI Listing Regulations:

Particulars	Details
Proposed fees and terms	For the financial year 2026–27, the proposed professional remuneration payable to M/s. H T A and Associates, Chartered Accountants, towards statutory audit services shall be ₹2,00,000/- (Rupees Two Lakhs only), plus applicable taxes and reimbursement of reasonable out-of-pocket expenses. Any additional fees for other related professional services, if required, shall be determined based on the nature and scope of such services, on the recommendation of the Audit Committee and with the approval of the Board of Directors, in consultation with the Statutory Auditors. The proposed appointment is for filling the casual vacancy arising due to the resignation of the existing Statutory Auditors and shall continue only until the conclusion of the next Annual General Meeting of the Company. Any revision in the remuneration, if warranted due to a material change in the scope of work, applicable regulatory requirements or professional efforts involved, may be considered by the Board of Directors on the recommendation of the Audit Committee, in consultation with the Statutory Auditors, subject to the applicable provisions of the Companies Act, 2013, including Section 142 thereof.
Fee comparison and rationale	There has been no material change in the fee payable to the proposed Statutory Auditor as compared to the fee paid to the outgoing Statutory Auditor and in the opinion of the Audit Committee, the recommended remuneration is considered reasonable.
Brief profile and credentials	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 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 Taxation, Audit and Assurance, Regulatory and Corporate Compliance, and Company Law matters. 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.

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LIMITED

Basis of recommendation	In recommending M/s. H T A and Associates., the Audit Committee and the Board considered the firm's stated eligibility and consent, its professional qualifications, relevant audit and assurance experience, independence, peer-review status, capabilities and resources in relation to the nature, size and regulatory requirements of the Company. The recommendation is intended to ensure continuity of the statutory audit and limited review functions following the resignation of the preceding auditors.
Peer review:	The firm appears in the official list of the Peer Review Board of the Institute of Chartered Accountants of India as holding a valid Peer Review Certificate, issued with effect from 01-05-2026 and valid up to 30-04-2029 (FRN: 120457W). Peer Review Certificate No.: 025607.

The appointment at Item No. 2 is solely for filling the casual vacancy arising from the resignation of M/s. M/s. P H H A D & CO LLP. and is not a fresh five-year appointment. Subject to the approval of the Members, M/s. H T A and Associates shall hold office until the conclusion of the next Annual General Meeting of the Company, in accordance with Section 139(8)(ii) of the Act.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board commends the Ordinary Resolution set out at Item No. 2 of this Postal Ballot Notice for approval by the members.

By Order of the Board of Directors
For KALIND LIMITED
(Formerly Arunis Abode Limited)

Jasani Ayush Dharmendrabhai

Digitally signed by Jasani Ayush Dharmendrabhai
Date: 2026.11.19 14:13:42 +05'30'

AYUSH DHARMENDRABHAI JASANI
VICE CHAIRMAN & MANAGING DIRECTOR
DIN: 09842741

Surat, 18th November, 2026

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