



July 27, 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,

Sub: Approval of the Unaudited Standalone & Consolidated financial results of Kalind Limited for the quarter ended June 30, 2026

Ref: Intimation under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of Kalind Limited ("the Company") is scheduled to be held on **Thursday, July 30, 2026** to *inter-alia* consider the following:

1. Approval of the Unaudited Standalone & Consolidated financial results of the Company for the quarter ended June 30, 2026;
2. Any other matter with the permission of the Chair.

As intimated vide our letter dated June 23, 2026, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is already closed from July 1, 2026 and would re-open after 48 hours from the declaration of Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026

This is for your information and appropriate dissemination.

Thanking you,

Yours Faithfully,
For Kalind Limited

Ayush Jasani
Vice Chairman and Managing Director
DIN: 09842741