KALIND
LIMITED

August 20, 2026

To,
The Manager,
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001
Script Code No. 526935

Subject: **Prior intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors (the "Board") of Kalind Limited (the "Company") is scheduled to be held on **Friday, August 28, 2026,** inter alia to transact the following

1. Proposal for raising of funds, in one or more tranches, by way of issue of equity shares and/or convertible securities, including convertible warrants, for cash or consideration other than cash, including by way of share swap, through preferential allotment, private placement, qualified institutions placement ("QIP"), rights issue, further public issue or any other permissible mode or combination thereof, subject to applicable laws and such governmental, statutory, regulatory and other approvals as may be required, including the approval of the Members of the Company.

Pursuant to the provisions of the Company's Code for Prevention of Insider Trading and in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for the Designated Persons, Insiders and their Immediate Relatives, with immediate effect i.e. from 20 August 2026 till 48 hours after the conclusion of the Board Meeting scheduled to be held on Friday, 28 August 2026.

We request you to kindly take this on record and arrange for dissemination of the same.

Thanking you,

Yours Faithfully,
For Kalind Limited

Jasani Ayush Dharmendrabhai

Digitally signed by Jasani Ayush Dharmendrabhai
Date: 2026.08.20 18:40:38 +05'30'

Ayush Jasani
Vice Chairman and Managing Director
DIN: 09842741