KALIND
LIMITED

Date: November 14, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Ref.: Scrip Code No. 526935

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is further to the meeting of the Board of Directors of the Company held on October 31, 2026 authorising to raise funds of up to ₹500 Crore (Rupees Five Hundred Crore Only), through one or more permissible modes, including issuance of Equity Shares on a rights basis, preferential issue, issuance of warrants convertible into Equity Shares, or any other permissible securities, as may be considered appropriate, depending upon the prevailing market conditions and business requirements of the Company.

In this regard and with reference to the subject cited above, we wish to inform you that meeting of the **Board of Directors of the Company is scheduled to be held on Wednesday, 18th November, 2026**, inter alia, to consider and approve the following:

a. Proposal for raising funds through issuance of equity shares of the company through rights issue and/or any other permissible mode to the Company's eligible equity shareholders, subject to obtaining the requisite approvals from relevant regulatory authorities, and in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and regulations.

b. Any other matter with the permission of the Chair.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed with effect from **14th November, 2026** till **48 hours after the conclusion of the Board Meeting scheduled to be held on 18th November, 2026** for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

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You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Kalind Limited
(Formerly known as Arunis Abode Limited)

KALIND LIMITED

Ayush Dharmendrabhai Jasani
Vice Chairman and Managing Director
DIN: 09842741

Jasani Ayush Dharmendrabhai

Digitally signed by Jasani Ayush Dharmendrabhai
Date: 2026.11.14 22:03:41 +05'30'