



Date: 10th December, 2025.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to re-consider the proposed Preferential Issue of Equity Shares and warrants of the Company, acquisition of majority stakes in DBJ Multi Services Private Limited, etc. and the matters incidental to it.
Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 526935

With reference to above subject matter and pursuant to reg.29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday the 14th December, 2025**, via Video Conferencing or Audio Visual Means to consider and transact the following businesses:

1. To re-consider and approve the proposal of preferential issue of equity shares and warrants of the Company;
2. To re-consider and approve the proposal of acquisition of majority stakes in DBJ Multi Services Private Limited;
3. Any other incidental matters related to above mentioned items of agenda or any other matter with the permission of the Chair.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meeting.

Kindly take the above information on your records and kindly obliged.

For Kalind Limited

Ayush Jasani
Vice Chairman and Managing Director
DIN: 09842741.