



March 2, 2026

To,
The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

Ref: Scrip Code - 526935 and ISIN - INE377D01018

Dear Sir/ Madam,

Sub.: Notice of Extra-Ordinary General Meeting

This is to inform that the Extra-Ordinary General Meeting ("EGM") of the Company will be held on Friday, March 27, 2026 at 12.30 p.m. through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Notice of EGM is enclosed herewith. The Notice of the EGM is also uploaded on the Company's website - www.kalindlimited.com.

We would further like to inform that the Company has fixed Friday, March 20, 2026 as the cut-off date for ascertaining the names of the members holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business to be transacted as per the Notice of the EGM and to attend the EGM.

E-voting at the web-site of NSDL: www.evoting.nsdl.com

Date of commencement of remote e-voting: Tuesday, 24th March, 2026
Start Time: 09.00 A.M.

Date of end of remote e-voting: Thursday, 26th March, 2026
End Time: 05.00 P.M.

This is for your information and record.

Thanking You,

Yours sincerely,

For Kalind Limited

Jasani Ayush
Dharmendrabhai

Digitally signed by Jasani Ayush
Dharmendrabhai
Date: 2026.03.02 13:51:26 +05'30'

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741

Encl: a/a



NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given to the Shareholders (the "Shareholders" or the "Members") of Kalind Limited (formerly Arunis Abode Limited) ("Company") that an Extra-Ordinary General Meeting ("EGM") of the Company will be held on **Friday, 27th March, 2026 at 12:30 P.M. IST** through video conferencing ('VC')/ other audio visual means ('OAVM'), for which purpose, Registered Office situated at Fourth Floor, Office No. 404, White Pearls, Near Galaxy Circle, Pal Gam, Surat, Gujarat, India 395009, shall be deemed as venue for the meeting and proceedings of the EGM shall be deemed to be made thereat, to transact following special business(es):

1. APPOINTMENT OF MR. VISHAL PATIL (DIN: 08054088) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provision of the Companies Act, 2013, and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with schedule IV of the Companies Act, 2013 and Regulation 16 (1)(b), 25 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Vishal Patil (DIN: 08054088), who was appointed by the Board of Directors as an Additional Non Executive Independent Director of the Company with effect from 27th December, 2025 on the recommendation of Nomination and Remuneration Committee and who holds the office pursuant to the provision of section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company for the first term of five (5) consecutive years with effect from 27th December, 2025, to 26th December, 2030 (both days inclusive), and who shall not be liable to retire by rotation and be paid sitting fees as approved by the Board and reimbursement of expenses (if any) as may be permissible under the law from time to time."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

2. APPOINTMENT OF MRS. KETANABEN JASANI (DIN: 09842742) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**



“RESOLVED THAT in accordance with, the provisions of sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Ketanaben Jasani (DIN: 09842742), who was appointed by the Board of Directors on the recommendation of Nomination and Remuneration Committee as an Additional Director (Non-Executive, Non-Independent, Women Director) of the Company with effect from 5th December, 2025 further as per terms of section 161 of the Act and in respect of whom the Company has received a notice in writing from a Member under section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director (Non-Executive, Non-Independent) of the Company and whose office shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and to delegate all or any of its powers herein conferred to any Director, Company Secretary or any other officer(s) of the Company.

3. APPOINTMENT OF D G K T & CO LLP, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 151804W/W100761) AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY.

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**.

“RESOLVED THAT pursuant to the provisions of Section 139 and 141 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, or any other law for the time being in force (including any statutory modification or amendment thereto or reenactment thereof) and other applicable regulatory provisions, if any, and pursuant to the recommendation made by the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) at the Meeting held on Saturday, February 28, 2026, the Company hereby appoints M/s. D G K T & CO LLP, Chartered Accountants (ICAI Firm Registration No. 151804W/W100761) as the Statutory Auditors of the Company for the financial year 2025 - 26 to fill the casual vacancy caused by resignation of the erstwhile Statutory Auditors, M/s. JMMK & CO, Chartered Accountants (FRN: 120459W) and will hold office till the conclusion of Annual General Meeting of the Company for the FY 25-26.

RESOLVED FURTHER THAT M/s. D G K T & CO LLP, Chartered Accountants have confirmed their eligibility to be appointed as Statutory Auditors in terms of provisions of Section 141 of the Act and Rule 4 of the Rules and having a valid certificate issued by the Peer



Review Board of Institute of Chartered Accountants of India (ICAI) at a remuneration as may be fixed by Board of Directors of the Company in consultation with the said Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto."

4. APPROVAL FOR GRANTING LOANS, GUARANTEES OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to provisions of Section 185 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meeting of the Board and its Powers) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to advance loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity, in which directors of the company are interested, up to an aggregate sum of Rs. 1000 crores (Rupees One Thousand Crores only) (including the loans already advanced, guarantee already provided), in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans, advances, securities and/or corporate guarantee, as the case may be, are utilized by the borrowing company for its principal business activities only".

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, and things and to take all such steps as may be necessary or incidental thereto, including but not limited to delegation of all or any of the powers herein conferred to any Committee or any director(s) or any other officer(s)/employee(s) of the company, or to settle any questions, difficulties, or doubts that may arise in this connection, without being required to seek any further clarification, consent, or approval of the members of the company."

5. APPROVAL TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 186 of the Companies Act, 2013, read with the Companies (Meeting of the Board and its Powers) Rules, 2014 made thereunder, and subject to the Articles of Association of the Company, consent of the members of the Company be and is



hereby accorded to the Board of Directors of the Company, for making investment or grant loan or provide security or provide guarantee for an amount not exceeding Rs. 1000 crores (Rupees One Thousand Crores only) to the body corporate(s)/trust/ firm etc. in one or more tranches, and on such other terms and conditions as may be mutually agreed between the both parties, notwithstanding that the aggregate of the investments or loans or guarantees or securities so far given or to be given and/or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 (2) of the Companies Act, 2013."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, and things and to take all such steps as may be necessary or incidental thereto, including but not limited to delegation of all or any of the powers herein conferred to any Committee or any director(s) or any other officer(s)/employee(s) of the company, or to settle any questions, difficulties, or doubts that may arise in this connection, without being required to seek any further clarification, consent, or approval of the members of the company."

6. APPROVAL FOR INCREASING THE BORROWING LIMIT IN EXCESS OF PAID- UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or reenactments thereof), the Memorandum and Articles of Association of the Company, approval of Members be and is hereby accorded to the Company, to borrow from time to time any sum or sums of monies (exclusive of interest) on such terms and conditions as the Board of Directors from anyone or more of the Company’s bankers and/or from anyone or more other banks, persons, firms, companies/bodies corporate, financial institutions, institutional investor(s), mutual funds, insurance companies, pension funds and or any entity/entities or authority/authorities, whether in India or abroad, and whether by way of cash credit, advance or deposits, loans or bill discounting, issue of debentures, commercial papers, long/short term loans, suppliers’ credit securities instruments such as floating rate notes, fixed rate notes, syndicated loans, commercial borrowing from the private sector window of multilateral financial institutions, either in rupees and/or in such other foreign currencies as may be permitted by law from time to time, and/or any other instruments/securities or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company’s assets, licenses and properties, whether immovable or movable and all or any of the undertaking of the Company, notwithstanding that the moneys to be borrowed together with the moneys already borrowed by the Company [apart from temporary loans obtained from the Company’s bankers in the ordinary course of business] will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, provided that the total amount upto which the moneys may be borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of Rs. 1000 crores (Rupees One Thousand Crores only).



RESOLVED FURTHER THAT the Securities to be created by the Company for its borrowing as aforesaid may rank with the security already created in the form of mortgage and / or charges already created or to be created in future by the Company as may be agreed to between the Board and concerned parties.

RESOLVED FURTHER THAT any of the directors of the company be and are hereby authorized to do all such acts deeds and things as may be required or deemed expedient to implement the resolution."

7. APPROVAL TO MORTGAGAGE, CHARGE OR DISPOSE OFF THE UNDERTAKINGS, BOTH PRESENT AND FUTURE, OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, consent of members of the Company be and is hereby given to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee thereof) to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with power to take over the substantial assets of the Company in certain events in favour of banks/financial institutions, other investing agencies and trustees for the holders of debentures/bonds/other instruments to secure rupee/foreign currency loans and/or the issue of debentures whether partly/fully convertible or non-convertible and/or securities linked to Ordinary Shares/ 'A' Ordinary Shares and/ or rupee/foreign currency convertible bonds and/or foreign currency bonds and/or bonds with share warrants attached (hereinafter collectively referred to as "Loans") provided that the total amount of Loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans for which the charge is to be created, shall not, at any time exceed Rs. 1000 Crore (Rupees One Thousand Crores) or the aggregate of the paid up capital and free reserves of the Company, whichever is higher."

RESOLVED FURTHER THAT any Director of the Company be and are hereby authorized to sign any agreements/ documents, if any, to do all such acts, deeds and things as maybe required to give effect to this resolution including filing of necessary e-forms, if any, with the Registrar of Companies."



8. INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 13, 61, & 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder and as authorized by the Article of Association (“AOA” of the Company & as approved by the Board of Directors in their meeting held on 28th February, 2026, consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 122,00,00,000/- (Rupees One Hundred and Twenty-Two Crores Only) divided into to 12,20,00,000 (Twelve Crores Twenty Lacs Only) Equity shares of Rs.10/- (Rupees Ten Only) each to Rs. 1000,00,00,000/- (Rupees one thousand Crores Only) divided into to 100,00,00,000 Equity shares of Rs.10/-each.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Act (including any statutory modification (s) or re-enactment(s) thereof), clause (V) (a) of the Memorandum of Association of the Company be and is hereby amended by substituting with the following:

“V(a). The Authorized Share Capital of the Company is Rs. 1000,00,00,000/- (Rupees one thousand Crores Only) divided into to 100,00,00,000 Equity shares of Rs.10/-each. “

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as “Board” which term shall include a Committee thereof authorized for the purpose) be and is hereby authorized to take all such steps and actions and give such directions as may be in its absolute discretion deemed necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the Members or otherwise and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to sign and execute all necessary forms, documents and papers as may be deemed necessary and expedient in connection with the foresaid matter and to do such acts and deeds required to give effect to the aforesaid resolutions.”



9. RATIFICATION OF THE DETAILED AUDITOR'S CERTIFICATE IN RELATION TO THE NAME CHANGE APPLICATION SUBMITTED TO BSE AND / OR APPROVED BY THE BSE, PURSUANT TO REGULATION 45(3) OF SEBI (LODR) REGULATIONS, 2015

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT, pursuant to Regulation 45(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Members hereby take note that the name change has already been approved by the Members and the Ministry of Corporate Affairs and pursuant to the same application for Name Change is submitted to BSE and it is in process and / or approved whereby BSE Limited has intimated that the Auditor's Certificate submitted by the Company at the time of seeking such approval is required to be updated and ratified by the Members for giving effect to the name change on the BSE portal.

RESOLVED FURTHER THAT, the Members note that the Auditor's Certificate which was placed before the shareholders at the previous Annual General Meeting requires certain revisions as suggested by BSE Limited to comply with the requirements of Regulation 45(3) of the SEBI LODR Regulations, and the revised Auditor's Certificate dated 7th February, 2026 has been submitted to BSE Limited and is placed before the Members for their approval and ratification.

RESOLVED FURTHER THAT, the Members do hereby ratify, confirm and approve the revised Auditor's Certificate dated 7th February, 2026 submitted to BSE Limited.

RESOLVED FURTHER THAT, the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to take all such steps and actions, and to make all necessary filings, disclosures and intimations, as may be required to give full effect to this Resolution."

**//By order of the Board//
For Kalind Limited
(Formerly known as Arunis Abode Limited)**

**Jasani Ayush
Dharmendrabhai**

Digitally signed by Jasani
Ayush Dharmendrabhai
Date: 2026.02.28 14:08:10
+05'30'

**Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741**

Place: Surat
Date: 28/02/2026



NOTES: -

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM shall be conducted through VC / OAVM.
2. A Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. Since the EGM shall be conducted through VC / OAVM, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. Hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the EGM through VC/ OAVM and participate there and cast their votes through e-voting.
3. Participation of Members through VC will be reckoned for the purpose of quorum for the EGM as per Section 103 of the Act.
4. Corporate/ Institutional Members (i.e. other than individuals/ HUF, NRI, etc.) are entitled to appoint authorized representatives to attend the EOGM through VC/OAVM on their behalf and cast votes through remote e-voting or voting at the EOGM. Corporate/ Institutional Members intending to authorize their representatives to participate and vote at the EOGM are requested to send a certified copy of the Board Resolution/ Authorization letter (PDF/JPG format) to the Scrutinizer through e-mail at krassociates.cs@gmail.com with a copy marked to Company on cs@kalindlimited.com and evoting@nsdl.co.in authorizing its representative(s) to attend the EOGM through VC/ OAVM and cast vote on their behalf, pursuant to section 113 of the Act.
5. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification / Guidance on applicability of Secretarial Standards - 1 and 2 dated April 15, 2020 issued by the ICSI, the proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.
6. Pursuant to SEBI Circular no .SEBI/HO/MIRSD/ MIRSDPoD-1/P/ CIR/2023/37 dated March 16, 2023, issued in suppression of earlier circulars issued by SEBI bearing nos. SEBI/HO/MIRSD/MIRSD RTAMB /P/CIR/2021/655 and SEBI/HO/MIRSD/



MIRSDRTAMB/P/CIR/2021/687 dated November 3, 2021 and December 14, 2021, respectively, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents/details is not available on or after October 1, 2023, shall be frozen by the RTA.

7. In line with the aforesaid Circulars, the Notice of EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on Friday, February 27, 2026. Members may note that Notice has been uploaded on the website of the Company at www.kalindlimited.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the EOGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
8. In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Companies Act, 2013, members who are holding shares of the Company in physical mode, are required to register their email addresses, so as to enable the Company to send all notices/ reports/ documents/ intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same. Members holding shares in dematerialized form, who have not registered their email addresses with Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).
9. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice.
10. A statement setting out the material facts as required under Section 102 of the Companies Act, 2013 ("Act") is annexed hereto.
11. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020 and relevant circulars issued by SEBI, the Notice of the EGM is being sent only through electronic mode to those Members whose e-mail id is registered with the Company or the Depository Participants (DPs). Physical copy of the Notice of the EGM shall be sent to those Members who request for the same. The Notice of said EGM, is available on the website of the Company at www.kalindlimited.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.
12. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee,



Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

13. All the members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, 27th February, 2026 have been considered for the purpose of sending the EOGM Notice.

14. Members are requested to:

- i. Intimate changes, if any, in their registered addresses to the Company or the Registrar at an early date.
- ii. Quote folio numbers/DP ID & Client ID in all their correspondence.

15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the RTA of our Company.

16. Non-Resident Indian Members are requested to inform RTA, immediately of:

- a) Change in their residential status on return to India for permanent settlement.
- b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

17. A Body Corporate being a member shall be deemed to be personally present at the meeting if represented in accordance with the provisions of Section 113 of the Companies Act, 2013.

18. Members can address their queries to the Company at cs@kalindlimited.com.

19. Process and manner for Members opting for voting through Electronic means:

- a) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes



- by a member using remote e-Voting system as well as e-voting on the date of the EGM will be provided by NSDL.
- b) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, March 20, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the EGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
 - c) A person who has acquired the shares and has become a Member of the Company after the dispatch of the Notice of the EGM and prior to the Cut-off date i.e. Friday, March 20, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the EGM by following the procedure mentioned in this part.
 - d) The remote e-voting period will commence at 9.00 a.m. on Tuesday, March 24, 2026 and will end at 5.00 p.m. on Thursday, March 26, 2026. During this period, the Members of the Company holding shares either in physical mode or in demat mode as on the Cut-off date i.e. Friday, March 20, 2026 may cast their vote electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter. The facility for voting through e-voting system shall also be made available during the EGM for those Members who have not cast their vote through remote e-voting.
 - e) Once the vote on a resolution is casted by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
 - f) The Company has appointed CS Riddhi Shah, Practicing Company Secretary (Membership No. ACS: 20168; CP No: 17035), to act as the Scrutinizer for remote e-voting as well as the e-voting on the date of the EGM, in a fair and transparent manner.
 - g) The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, March 20, 2026.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on **Tuesday, March 24, 2026** at **09:00 A.M.** and ends on **Thursday, March 26, 2026** at **5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, March 20, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.



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 and joining virtual meeting 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.	<p>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 or joining virtual meeting & voting during the meeting.</p> <p>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 be re-directed to e-Voting website</p>



of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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 or joining virtual meeting & voting during the meeting.

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



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.



	<p>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 or joining virtual meeting & voting during the meeting. 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.</p> <p>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.</p> <p>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.</p>
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 or joining virtual meeting & voting during the meeting.

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 e-Voting and joining virtual meeting 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.
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.	<p>EVEN Number followed by Folio Number registered with the company</p> <p>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</p>
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5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - 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.
 - How to retrieve your 'initial password'?
 - 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'.
 - 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:
- 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.
 - Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - 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.
 - 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.
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 and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting 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 and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
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 Ms. Rimpa Bag 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:

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 shareholder 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 and joining virtual meeting 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.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/ AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/ AGM. However, they will not be eligible to vote at the EGM/ AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/ AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC / OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned



above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@kalindlimited.com. The same will be replied by the company suitably.
6. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the EGM.

**//By order of the Board//
For Kalind Limited**

(Formerly known as Arunis Abode Limited)

**Jasani Ayush
Dharmendrabhai**

Digitally signed by Jasani Ayush Dharmendrabhai
Date: 2026.02.28 14:09:01 +05'30'

**Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741**

Place: Surat

Date: 28/02/2026



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES
ACT, 2013**

Explanatory statement pursuant to section 102 of the Companies act, 2013 and / or regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ITEM NO. 1:

**APPOINTMENT OF MR. VISHAL PATIL (DIN: 08054088) AS A NON-EXECUTIVE
INDEPENDENT DIRECTOR OF THE COMPANY**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 27th December, 2025 appointed Mr. Vishal Patil (DIN: 08054088), as an Additional Director in the capacity of Non-Executive Independent Director of the Company under Section 161 of the Companies Act, 2013 ("the Act") read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Articles of Association of the Company, who shall not be liable to retire by rotation to hold office for the first term of (5) Five years w.e.f. December 27, 2025 subject to approval of the Shareholders.

In accordance with the provisions of Section 149 read with Schedule IV to the Act, the appointment of Independent Directors requires approval of the members of the Company. Further, in terms of amendment in the SEBI Listing Regulations effective from January 1, 2022, a listed entity shall ensure that approval of Shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, the appointment of Mr. Vishal Patil (DIN: 0805408) would require approval of Members of the Company on or before March 27, 2026 by way of special resolution.

Mr. Vishal Patil is eligible for appointment as a Director in terms of Section 164 of the Act and is not disqualified or debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India ("SEBI") or any other statutory or regulatory authority, in accordance with the BSE Circular dated 20 June 2018.

The Company has received requisite disclosures/declarations from Mr. Vishal Patil (DIN: 0805408):

- i. Consent to act as Director u/s 152 of the Act (Form DIR-2);
- ii. Disclosure of interest u/s 184(1) of the Act (Form MBP-1);
- iii. Declaration u/s 164 of the Act (Form DIR- 8) to the effect that he is not disqualified to become Director;
- iv. Declaration of independence u/s 149(6) of the Act and as per the Listing Regulations,
- v. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, dated June 20, 2018 that he has not been debarred from holding office of a Director by virtue



of any Order passed by the Securities and Exchange Board of India or any other such authority.

The Board is of the view that, given the knowledge and rich experience of Mr. Vishal Patil (DIN: 0805408) his appointment will be of immense benefit and in the best interest of the Company. The Board is also satisfied with regard to integrity, expertise and experience (including proficiency) of Mr. Vishal Patil (DIN: 08054088).

Letter of Appointment of Mr. Vishal Patil (DIN: 08054088) setting out the terms and conditions of appointment is being made available for inspection by the members of the Company.

The resolution seeks the approval of members for appointment of Mr. Vishal Patil as an Independent Director pursuant to Section 149 and other applicable provisions of the Act and rules made thereunder to hold office for a first term of five consecutive years w.e.f. 27th December, 2025 to 26th December, 2030 (both days inclusive).

Mr. Vishal Patil would be entitled to sitting fees for attending the Meetings of the Board of Directors and/or Committees thereof as may be approved by the Board, from time to time.

Brief Profile of Mr. Vishal Patil:

Mr. Vishal Patil is a Company Secretary. He is a seasoned governance professional and Partner at Prajot Tungare & Associates, a reputed Company Secretaries firm headquartered in Pune and operating across India. With over 15 years of professional experience, he brings deep expertise in Corporate Governance, Corporate Law, and Foreign Direct Investment (FDI) matters.

Details pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India are provided in **Annexure - A**.

Except Mr. Vishal Patil, being the appointee, none of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

The Board recommends the passing of the resolution set out under Item No. 1 of this Notice as a Special Resolution for approval by the Members.

ITEM NO. 2:

APPOINTMENT OF MRS. KETANABEN JASANI (DIN: 09842742) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:

Pursuant to section 149, 152 and 161 of the Companies Act, 2013 and Articles of Association of the Company, the Board of Directors at their meeting held on 5th December, 2025, based on the recommendation of Nomination and Remuneration Committee and subject to approval of members, approved appointment of Mrs. Ketanaben Jasani (DIN: 09842742), as an Additional



Director (Non-Executive, Non-Independent, Women Director) of the Company, with effect from 5th December, 2025.

The Company has received following statutory disclosures / declarations:

- i. Form DIR-8 - intimating the Company that she stands free from any disqualification, under section 164(1) and 164(2) of the Act;
- ii. Declaration that she is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority and given her consent to act as Director of the Company;
- iii. A notice in writing by a member proposing her candidature under section 160(1) of the Act;
- iv. Form MBP-1 - disclosing her concerns or interests in other company(ies) in terms of section 184(1) of the Act.

The Board noted that Mrs. Ketanaben Jasani (DIN: 09842742) is wife of Mr. Dharmendrabhai Jasani designated as Chairman and Whole - Time Director and mother of Mr. Ayush Jasani designated as Vice Chairman and Managing Director.

As per provisions of Regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, approval of the shareholders has to be obtained at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Except Mrs. Ketanaben Jasani (DIN: 09842742) being an appointee, and its relative who is on Board and Shareholder of the Company, none of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in this resolution, except to the extent of their shareholding, if any.

Brief Profile: Mrs. Ketanaben Jasani

Mrs. Ketanaben Jasani is Home Science Graduate and has about five years of professional experience in the field of office administration

Details pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India are provided in **Annexure - A**.

The Board of Directors recommends the resolution as set out as Item No.2 in the Notice for approval of Members as an Ordinary Resolution.

**ITEM NO. 3:****APPOINTMENT OF D G K T & CO LLP, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 151804W) AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY.**

M/s. JMMK & CO, Chartered Accountants (FRN: 120459W) were appointed as the Statutory Auditors of the Company and who shall hold office upto the conclusion of Annual General Meeting to be held for Financial Year 2029-2030 of the Company. However, M/s. JMMK & CO, Chartered Accountants vide their letter dated February 14, 2026 have resigned as the Statutory Auditor of the Company due to professional reasons.

This has resulted into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013. Further, as per the provisions of Section 139 (8) of the Companies Act, 2013, Casual vacancy caused by the resignation of auditor shall be approved by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

Accordingly, the Audit Committee and the Board of Directors of the Company at their respective meetings February 28, 2026 recommended the appointment of M/s. D G K T & CO LLP, Chartered Accountants, (Firm Registration No. 151804W), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. JMMK & CO and shall hold office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting for FY 2025-26 and they shall conduct the Statutory Audit for the financial year ending on March 31, 2026.

M/s. D G K T & CO, Chartered Accountants, have conveyed their consent for being appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013 and shall satisfy the criteria as provided under section 141 of the Companies Act, 2013.

The Board of Directors of the Company recommends the passing of the resolution in Item No. 03 of the notice as an ordinary resolution. None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.

ITEM NO. 4:**APPROVAL FOR GRANTING LOANS, GUARANTEES OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013**

The company proposes to advance loans, give guarantees, or provide securities to persons in whom any of the directors are interested, as defined under Section 185 of the Companies Act, 2013. Under Section 185, such transactions require the approval of the shareholders through a Special Resolution.



The proposed resolution is to seek approval from the shareholders to enable the company to advance loans, give guarantees, or provide securities to persons in whom directors are interested. This will provide operational flexibility to the company and support business relationships and ventures that may benefit from such transactions.

The transactions will be conducted in accordance with the terms and conditions prescribed under the Companies Act, 2013, and applicable guidelines. These transactions are expected to be in the best interest of the company and its shareholders.

The Board of Directors of the Company recommends the passing of the resolution in Item No. 04 of the notice as Special Resolution.

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.

ITEM NO. 5:

APPROVAL TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013

In accordance with the provisions Section 186 of the Companies Act, 2013 (the 'Act'), it would be necessary to obtain the approval of the members for: -

- making loans to any person or other bodies corporate;
- giving guarantee or provide security in connection with a loan to any other bodies corporate or person; and
- acquiring by way of subscription, purchase or otherwise, the securities of any other body corporate, in excess of the limits of:
 1. 60% of the paid-up share capital and free reserves and securities premium account; or
 2. 100% of the free reserves and securities premium account; whichever is higher

Considering the long-term business plans of the Company, which requires the Company to make sizeable loans / investments and issue guarantees / securities to persons or bodies corporate, from time to time, prior approval of the Members is being sought for enhancing the limit up to an aggregate sum of Rs. 1000 crore/- (Rupees One Thousand Crores)

The Board of Directors of the Company recommends the passing of the resolution in Item No. 05 of the notice as Special Resolution.

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.



ITEM NO. 6:

APPROVAL FOR INCREASING THE BORROWING LIMIT IN EXCESS OF PAID- UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

In terms of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a Company, shall exercise the power to borrow money, where money to be borrowed, together with the money already borrowed by the Company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of business only the consent of the Company by passing a Special Resolution.

To meet the increased financial needs the company would be required to borrow in excess of the aggregate of paid-up capital of the company and its Free Reserves. Provided that the total amount of monies borrowed at any time, shall not exceed Rs. 1000 crore/- (Rupees One Thousand Crores)

The Board of Directors of the Company recommends the passing of the resolution in Item No. 06 of the notice as Special Resolution.

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.

ITEM NO. 7:

APPROVAL TO MORTGAGAGE, CHARGE OR DISPOSE OFF THE UNDERTAKINGS, BOTH PRESENT AND FUTURE, OF THE COMPANY

The company proposes to sell, lease, or otherwise dispose of the whole or substantially the whole of its undertaking(s) as defined under Section 180(1)(a) of the Companies Act, 2013. Under Section 180(1)(a), such transactions require the approval of the shareholders through a Special Resolution.

The proposed resolution is to seek approval from the shareholders to enable the company to sell, lease, or otherwise dispose of its undertakings. This will provide operational flexibility to the company and support business strategies that may require the restructuring or reallocation of the company's assets.

The transactions will be conducted in accordance with the terms and conditions prescribed under the Companies Act, 2013, and applicable guidelines. These transactions are expected to be in the best interest of the company and its shareholders by enhancing operational efficiency and optimizing asset utilization.

The Board of Directors of the Company recommends the passing of the resolution in Item No. 07 of the notice as Special Resolution.



None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.

ITEM NO. 8:

INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

The present Authorized Share Capital of the Company is Rs. 122,00,00,000/- divided into to 12,20,00,000 Equity shares of Rs.10/- each. In order to facilitate the requirements of the Company for the operations in future, if any, the Board at its meeting held on 28th February, 2026 approved the increase in the Authorized Share Capital of the Company from Rs. 122,00,00,000/- divided into to 12,20,00,000 Equity shares of Rs.10/- each to Rs. 1000,00,00,000/- divided into 100,00,00,000 Equity shares of Rs.10/- subject to approval of Members.

The increase in the Authorized Share Capital as aforesaid would entail consequential alteration of the existing Clause V(a) of the Memorandum of Association of the Company.

It is proposed to increase the additional 22,00,00,000 (Twenty-Two Crore) Equity shares of Rs.10/- each which shall rank pari-passu with the existing equity shares in all respects and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

A copy of the Memorandum of Association of the Company duly amended will be available for inspection at the registered office of the Company during the office hours on all working days upto the date of EGM.

The Board of Directors of the Company recommends the passing of the resolution in Item No. 08 of the notice as Ordinary resolution.

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.

ITEM NO. 9:

RATIFICATION OF THE DETAILED AUDITOR'S CERTIFICATE IN RELATION TO THE NAME CHANGE APPLICATION SUBMITTED TO BSE AND / OR APPROVED BY THE BSE, PURSUANT TO REGULATION 45(3) OF SEBI (LODR) REGULATIONS, 2015

At the 31st Annual General Meeting ("AGM") of the Company held on 30th September 2025, the Auditor's Certificate relating to the proposed change of name of the Company was placed before the Members. However, the Auditor's Certificate circulated at the AGM was not in the detailed format required by BSE Limited under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The Company is required to submit an Auditor's Certificate confirming compliance with the conditions prescribed therein to the Stock Exchange for giving effect to the name change. The Company had earlier submitted the Auditor's Certificate to **BSE Limited ("BSE")** which was part of notice of 31st Annual General Meeting.

However, BSE has advised the Company to submit an updated/revised Auditor's Certificate in line with the requirements of Regulation 45(3) of the SEBI LODR Regulations.

Accordingly, the revised Auditor's Certificate dated **7th February, 2026** has been obtained and submitted to BSE and is placed before the Members for their noting and ratification.

Auditors Certificate submitted to BSE is attached as **Annexure B**.

The Board recommends the Special Resolution set out at Item No. 09 of the Notice for approval of the Members.

The Board of Directors recommends the passing of the Resolution. None of the Directors, Key Managerial Personnel, or their respective relatives is concerned or interested in this Resolution.

//By order of the Board//

For Kalind Limited

(Formerly known as Arunis Abode Limited)

Jasani Ayush

Dharmendrabhai

Digitally signed by Jasani
Ayush Dharmendrabhai
Date: 2026.02.28 14:09:36
+05'30'

Ayush Dharmendrabhai Jasani

Vice Chairman & Managing Director

DIN: 09842741

Place: Surat

Date: 28/02/2026



Annexure A

Additional Information of Directors recommended for appointment/ re-appointment in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2):

SN	Details	Information	Information
1.	Name of the Director	Mr. Vishal Patil	Mrs. Ketanaben Dharmendrabhai Jasani
2.	Director's Identification Number (DIN)	08054088	09842742
3.	Date of Birth	9th December, 1986	25th January, 1975
4.	Qualification	B.Com & Company Secretary	Home Science Graduate
5.	Expertise in Specific Functional Areas	Corporate Law & Foreign Direct Investment	Five years of professional experience in the field of office administration
6.	Skills and Capabilities required for the role and the manner in which the Directors meet the requirements	He has more than 10 years' experience in Corporate Law & Foreign Direct Investment matters. He has varied experience in other legislations focusing mainly on compliances of Companies and LLPs, wholly owned foreign subsidiaries, Joint Ventures, Foreign Collaborations, Due Diligence Audits & Secretarial Assignments. He has also handled & conducted due diligence of a Multinational Companies.	She has Five years of professional experience in the field of office administration. And she is Home Science Graduat.
7.	Terms and Conditions of Appointment	Appointment as an Independent Director for a period of 5	Appointment as a non- executive non -



		Consecutive Years effective from December 27, 2025, to December 26, 2030 and shall not be liable to retire by rotation.	independent women Director And liable to retire by rotation
8.	Details of remuneration last drawn	Not Applicable	Not Applicable
9.	Details of remuneration sought to be paid	He shall be paid remuneration by way of sitting fees for attending Board or Committee Meetings of the Company or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and/or Committee meetings of the Company stipulated under Section 197 of the Companies Act, 2013, effective his date of appointment.	She shall be paid remuneration by way of sitting fees for attending Board or Committee Meetings of the Company or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and/or Committee meetings of the Company.
10.	Directorships in other listed Companies	NIL	NIL
11.	Inter-se relationship with other Directors/Key Managerial Personnel of the Company	None	She is wife of Mr. Dharmendrabhai Jasani designated as Chairman and Whole - Time Director and mother of Mr. Ayush Jasani designated as Vice Chairman and Managing Director.
12.	Number of shares held in company	NIL	NIL

Certificate No: JMMK/235/25-26

Certificate pursuant to Regulation 45(3) of the SEBI Listing Regulations

The Board of Directors
Arunis Abode Limited
(Now Kalind Limited)
706, 7th Floor, IBC (International
Business Center), Dumas Road,
Piplod(Surat), Surat, Nizar,
Gujarat,
India-395007

Independent Auditor's Certificate pursuant to Regulation 45(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This certificate is issued in accordance with the terms of our engagement dated September 6, 2025 and in continuation to our certificate issued on 30th August, 2025 with UDIN: 25151274BMJI009226 for the same subject matter.

2. a) **Background**

Arunis Abode Limited, a Company incorporated on 8th April, 1994 under the Companies Act, 1956 having CIN: L77309GJ1994PLC021759 and having its registered office at 706, 7th Floor, IBC (International Business Center), Dumas Road, Piplod(Surat), Surat, Nizar, Gujarat, India-395007 (hereinafter referred to as the "Company") is engaged in the business of acquire, develop, construct, manage, lease, or sell residential, commercial, and infrastructure projects in India and abroad, and to operate as builders, contractors, and engineers across all sectors. The company also provide earth-moving machinery and manpower services on lease or contract.

The Company has amended its Object Clause by adding leasing of earth-moving machinery and related equipment. This amendment is only in the nature of elaboration and clarification of the existing business activities and does not introduce any new or distinct line of business. The leasing activity forms part of the same core business, and accordingly, the revenue generated during the preceding financial year is entirely from the same business activity as mentioned in our previous certificate.

The Company's equity shares are listed in BSE Limited.

b) **Transaction**

The Board of Directors at its meeting held on 20th August 2025 has considered, decided and approved the new name '**Kalind Limited**' for change of name of the **Company**.

Accordingly, an application was made by the Company to the Ministry of Corporate

Affairs seeking availability of name for proposed change of name of the Company vide SRN AB6200418 dated 22/08/2025 and the Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Registration Centre vide their letter dated 29th August, 2025 has intimated their no objection in the availability of the changed name Kalind Limited from the existing name of the Company Arunis Abode Limited.

c) Purpose of Issue of the Certificate

Regulation 45(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter called 'the Listing Regulations'] as amended upto date requires the Company to include a certificate from a practicing-chartered accountant stating compliance with conditions provided in Regulation 45(1) of the Listing Regulations in the explanatory statement to the notice seeking shareholders' approval for change in name.

Management's Responsibility

3. Ensuring the compliance of conditions of Listing Regulations is the responsibility of the Management of the Company including the preparation and maintenance of all relevant supporting records and documents. This responsibility also includes the design, implementation and maintenance of internal control relevant to the preparation, presentation and compliance of conditions of the Listing Regulations.
4. The Management along with the Board of Directors are also responsible for ensuring that the Company complies with the Listing Regulations, issued by the Securities and Exchange Board of India.

Auditor's Responsibility

5. Pursuant to the requirements of the Listing Regulations, our responsibility is to provide a reasonable assurance in the form of an opinion whether, the Company has complied with the conditions of Regulation 45(1) of the Listing Regulations in the matter of proposed change of name of the Company.
6. We conducted our examination of compliance of Regulation 45(1) of the Listing Regulations in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
7. We have also complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

8. Based on the procedures of certification performed by us and according to the information and explanations given to us, we are of the opinion that:
 - i. Time period of at least one year has elapsed from the last name change that was occurred in the year:

The Company has not changed its name since at least one year.

- ii. at least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name:

There is no change in the business activity of the Company. The Company continues to carry on the same line of business.

- iii. the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity

The clause is Not Applicable as the Company does not have any Property, Plant, and Equipment (PPE) recorded in its books.

And accordingly all the clauses specified in Regulation 45(1) of the Listing Regulations have been complied with by the Company for the purpose of proposed change of name.

Restriction on Use

9. This Certificate has been issued at the specific request of the Company - which has appointed us for issuance of this report and exclusively pertains to the proposed Change of Name of the Company in so far as compliance of Regulation 45 of the Listing Regulations is concerned. This report is accordingly solely for the use by the said Company for including in the explanatory statement to the notice seeking shareholders' approval for change in name. Our report should not be used for any other purpose or by any person other than the addressees of this report. Accordingly, we do not accept or assume any liability or duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

For JMMK & Co.
Chartered Accountants
FRN: 120459W

Jitendra
Kumar Doshi

Digitally signed by
Jitendra Kumar Doshi
Date: 2026.02.07
15:21:24 +05'30'

CA Jitendra Doshi
Partner
Membership No. 151274
UDIN: 26151274QRAORZ1890
Date: 7th February, 2026
Place: Mumbai