



April 13, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
 P. J. Tower, Dalal Street,
 Mumbai - 400 001
Scrp Code: 526935; ISIN- INE377D01018

Subject: Postal Ballot Notice - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/Madam,

Please find enclosed the postal ballot notice seeking consent of the members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 6th April, 2026:

S. No.	Description of the Resolution	Type of Resolution
1.	Regularisation of appointment of Ms. Payal Bafna (DIN: 09075302) Non-Executive/Woman Independent Director of the Company for a first term of five years.	Special
2.	Addition of New Object(S) in Main Object Clause of the Memorandum of Association of the Company.	Special
3.	Substitution of Clause III(B) "The Matters which are necessary for furtherance of the objects specified in Clause 3(A)" of the Memorandum of Association.	Special
4.	To adopt the New Set of Articles of Association as per the provisions of Companies Act, 2013.	Special

Postal Ballot Notice will be sent on April 13, 2026 only through electronic mode to those members whose names are recorded in the Register of Members of the Company/Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., **Friday, 10th April, 2026 ("Cut-off date")** and whose e-mail addresses are registered with the Company/Depositories.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to its members.



The e-voting period commences from 09:00 a.m. (IST) on Thursday, 16th April, 2026 and ends at 05:00 p.m. (IST) on Friday, 15th May, 2026.

The results of the Postal Ballot will be announced within 2 working days of conclusion of Remote e-voting period and shall be intimated to the Stock Exchange i.e. BSE Ltd. and the same shall be simultaneously published on the website of the Company at www.kalindlimited.com and on the website of NSDL - <https://evoting.nsdl.com>.

You are requested to take the above information on your record.

Yours faithfully,

For KALIND LIMITED

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741

Encl.: A/a



POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

VOTING STARTS ON	VOTING ENDS ON
Thursday, 16 th April, 2026 at 9:00 a.m. (IST)	Friday, 15 th May, 2026 at 5:00 p.m. (IST)

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars issued in this regard ('MCA Circular'), to transact the Special Business as set out hereunder by passing Special/ Ordinary Resolutions by way of postal ballot only, by voting through electronic means ('remote e-voting').

Pursuant to Sections 102, 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons/ rationale thereof is annexed to this Postal Ballot Notice ('Notice') for your consideration and forms part of this Notice.

In compliance with the aforesaid MCA Circular, this Notice is being sent only through electronic mode to those Members whose email addresses are registered with KALIND LIMITED (FORMERLY KNOWN AS ARUNIS ABODE LIMITED) ('the Company')/ MUFG Intime India Private Limited (formally known as Link Intime India Private Limited), the Company's Registrars and Transfer Agent ('RTA') / National Securities Depository Limited ('NSDL') and/or Central Depository Services (India) Limited ('CDSL'), (NSDL and CDSL collectively 'Depositories'). Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, MCA Circular and SS-2, the Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to its Members to enable them to cast their votes electronically. The instructions and detailed procedure for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at www.kalindlimited.com and <https://evoting.nsd.com> and www.bseindia.com



Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting not later than 5:00 p.m. (IST) on **Friday, 15th May, 2026**. The remote e-voting facility will be disabled by NSDL immediately thereafter.

The Scrutinizer after completion of scrutiny will submit her report on Postal Ballot through the remote e-voting process to the Chairman or any person authorized by the Board after completion of the e-voting period. The result of the Postal Ballot through the remote e-voting process shall be declared within 2 working days and will be uploaded on the website of the Company- www.kalindlimited.com, communicated to the Stock Exchange on which the Company is listed - www.bseindia.com and website of e-voting agency i.e. website of the National Securities Depository Limited Website <https://evoting.nsdl.com> The Company will also display the results of the Postal Ballot at its Registered Office.

SPECIAL BUSINESS:

1. REGULARISATION OF APPOINTMENT OF MS. PAYAL BAFNA (DIN: 09075302) NON-EXECUTIVE/WOMAN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF FIVE YEARS

To consider, and if thought fit, to pass the following Resolution as a **SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to Sections 149, 150, 152 and other applicable provisions, if any, of The Companies Act, 2013 (“the Act”) read with Rule 8 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, [including any statutory modification(s) or reenactment thereof for the time being in force] and Schedule IV to the Act and various Regulation 16, 17, 25 and other relevant regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulation”), as amended from time to time and the Articles of Association of the Company, **Ms. Payal Bafna (DIN: 09075302)** who was appointed pursuant to Section 161 of the Act as an Additional Non- Executive Woman Independent Director on w.e.f. **April 6, 2026** by the Board on recommendation of Nomination and Remuneration Committee, and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and the Listing Regulations and who is eligible for appointment, be and is hereby appointed as the **“Non-Executive Woman Independent Director”** of the Company to hold office for a first term of 5 (five) consecutive years commencing from **April 6, 2026 to April 5, 2031 (both days inclusive)**, and that she shall not be liable to retire by rotation and that she shall 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 any Director and/or Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the



Company, inter-alia, filings of required forms/ documents with the Ministry of Corporate Affairs and Stock Exchange and/or other authorities as may be required to give effect to this resolution.”

2. ADDITION OF NEW OBJECT(S) IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider, and if thought fit, to pass the following Resolution as a **SPECIAL RESOLUTION**

“**RESOLVED THAT** pursuant to the provisions of Section 13, Section 4 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force) and the rules framed there under and subject to necessary approval of the concerned Registrar of Companies, Ministry of Corporate Affairs and from any other competent Authorities, consent of the shareholders by way of Special Resolution be and is hereby accorded to alter clause 3A of the Memorandum of Association of Company i.e. to the Main Object clause 3 (A) of the Memorandum of Association of the Company be and is hereby altered and amended by adding the following Clauses as follows:

7. *To carry on the business of providing Engineering, Procurement and Construction (EPC) services including commissioning and balance of plant works for power projects, and to undertake Operation and Maintenance (O&M) services for power plants, transmission lines and substations; to act as consultants on turnkey or otherwise and to provide general management consultancy, project management consultancy, technical consultancy and liaison services in relation to solar and other energy generation, transmission and distribution projects. To engage in research, development, design, promotion, establishment, acquisition, erection, construction, installation, operation, management, improvement, leasing or otherwise dealing in power plants, co-generation plants, energy conservation projects, power houses and transmission and distribution systems for generation and supply of electrical energy through solar and other energy sources including renewable and sustainable energy solutions such as energy efficiency, pollution control, resource recovery, waste minimization, emissions reduction and allied activities.*
8. *To carry on the business of generation, accumulation, procurement, transmission, distribution, supply, trading, conversion and dealing in electricity and electrical energy derived from solar and other energy sources in any form and to act as manufacturers, producers, importers, exporters, suppliers, traders, distributors and dealers of power generation equipment and ancillary items including solar modules, panels, windmills, turbines and related components; and to manufacture, produce, process, assemble, distribute and supply components, accessories and equipment required for solar and other energy systems. To deal in renewable energy certificates (RECs), carbon credits, energy saving certificates and other by-products associated with or arising from generation, transmission, distribution and supply of electrical energy.*
9. *To cultivate, grow, produce, harvest, raise or otherwise deal in agricultural produce of all kinds, including fruits, vegetables, seeds, herbs and other allied products, and to carry on the business as agriculturists, farmers, gardeners, dairymen, dairy farmers, planters and growers; to acquire,*



purchase, take on lease or otherwise hold agricultural land, farms, gardens or other properties; to deal in livestock, animal feed and all such activities incidental or necessary for agricultural operations; to trade in all products, inputs and materials required for cultivation, harvesting, production and development of agricultural and allied produce; to set up, establish and operate processing units and undertake activities relating to processing, preservation, storage, cold storage, refrigeration and packaging of agricultural produce; to import, export, distribute, market and deal in such produce; to install and operate plant, machinery and equipment including cold storage, air-conditioning and refrigeration systems; and to provide consultancy, advisory and support services in relation to agriculture and allied sectors.

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to take necessary steps to obtain confirmation of concerned Registrar of Companies, Ministry of Corporate Affairs under Section 13(9) of the Companies Act, 2013 in respect of the aforesaid alteration of Clause III of the Memorandum of Association and to agree to such modifications, terms & conditions in the new proposed sub clause as may be directed by the Registrar of Companies and to modify the same accordingly. “

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-forms.”

3. SUBSTITUTION OF CLAUSE III (B) “THE MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A)” OF THE MEMORANDUM OF ASSOCIATION

To consider, and if thought fit, to pass the following Resolution as a **SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to the provisions of section 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof), consent of the Members be and is hereby accorded for substituting Clause III (B) “the Matters which are necessary for furtherance of the objects specified in Clause III (A)” by deleting existing Clause III(B) 1 to III(B) 24 of the Memorandum of Association of the Company and inserting new Clause III (B) 1 to III (B) 52 as mentioned below:

Clause III (B)

1. To undertake from time to time and to do all such acts, activities and things for the business for the time being carried on by the Company either alone or in conjunction with others, and either as principals, agents, correspondents, contractors, trustees, or otherwise and to allow any property to remain outstanding with such agents or trustees.
2. To purchase, acquire either on outright basis or on lease, license or on hire or rental basis or in exchange or otherwise any real and/or personal properties and any rights or privileges and advantages of any kind whatsoever which the company may think necessary or



convenient for the purpose of its business or may enhance the value of any other property of the company and in particular the land, buildings, premises tenements easements, machineries, plant and stock-in-trade and/or to develop and to turn to account any land of the company whether acquired by purchase or taken on lease by preparing and building sites and by erecting, constructing, reconstructing, altering, improving and maintaining offices, flats, houses, work places, buildings works and conveniences of all kinds for the work and purpose of the company and also for the residence and amenity of the employees and staff and either to retain any such properties so acquired or developed for the purpose of the business or by consolidating or connecting or subdividing the said properties to resell, mortgage, let on lease or otherwise deal with the same as may seem expedient and/or manage lands, buildings and properties aforesaid whether belonging to the company or not and to collect, to advise and advance money to builders, tenants and others who may be willing to build or improve land or building in which company is interested.

3. To purchase or otherwise acquire, take on lease, charge sell, exchange, surrender mortgage, convert, turn to account, dispose, let on hire, and deal with property and rights of all kinds in particular mortgages, charges, hypothecations, debentures, concessions, options, contracts, patents, trademarks, desiring licences, secret processes, merchandise marks, trade names and copy rights, stocks, shares, bonds, policies, book debts, business concerns and undertakings, claims, privileges and in action of all kinds, machinery, plants, stock machinery, plants, stock-in-trade and movable property undertakings, claims, privileges and in action of all kinds, machinery, plants, stock machinery, plants, stock-in-trade and movable property. And to sell, improve, manage, develop, exchange, lease, mortgage, and dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.
4. To provide such other facilities and services for the promotion and/or for the purpose of the business.
5. To pay for any properties or rights acquired by the Company, whether in cash or fully paid up shares or partly in one and partly in the other and generally on such terms as Company may deem fit.
6. To sub-let all or any contract time to time and upon such terms and conditions as may be thought expedient.
7. To purchase, acquire by any means and methods machineries, equipments and tools necessary for the purpose of the business.
8. To buy, purchase, take over, merge, amalgamate with any other company having similar business or not and/or objects altogether or in part similar to those of the Company or not and to enter into partnership or any arrangements for sharing of profits, union of interests, co-operation, joint venture, reciprocal concessions or otherwise, with any persons, firm or company.
9. To enter into agreement or arrangements or collaboration both technical and/or financial for rendering and obtaining technical services and/or technical know-how required for the



business of the company with individuals, firms or body corporate whether in or outside India and to give franchise.

10. To promote any company or companies having similar objects for acquiring all or any of the property rights and liabilities of this Company.
11. To take otherwise acquire and hold shares/securities in any other company having objects similar to those of the Company.
12. To invest or deal with the surplus moneys of the company whether or not immediately required for the purpose of the business in such manner as may from time to time be determined and/or in the shares or other securities of any kind and type including units of any types or description issued by any person or body corporate including securities issued by the Government or its departments or corporations whether or not engaged in the same or similar business by acquiring any shares, stocks, debentures, bonds obligations, units of mutual fund, insurance policies and /or securities by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the same subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof and to hold, sell, assign, vary or dispose of the same and/or to do all and any acts and things necessary and advisable for the preservation, protection, improvement or enhancement in value thereof.
13. To create any reserve funds, subscription fund, insurance fund or create other special fund, sinking fund, whether of depreciation, repairing, maintaining, improving, or extending any of the property of the company or for any other purpose conducive to the interest of the company.
14. To open current, overdraft, loan, cash credit, deposit or savings account or accounts with any Bank or Banks and to draw, endorse cheques, pay slips, telegraphic transfer, electronic transfer and pay into and to withdraw money from such account or accounts.
15. To lend or advance money to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of contracts by any such person or companies provided that the company shall not carry on business of banking as defined by the Banking Regulations Act, 1949, subject to provisions of section 58A and directive of R.B.I. and to give loan or to lend money of the company to any such persons including body corporate on such terms as may deem expedient and in particular to the member of the staff, customers and other having dealing with the company and/or to make investments or provide guarantee or securities and/or to give indemnities of every description to or in respect of the obligations of any person or company (whether carrying on business of a nature similar to the company's business or not) on such terms and may be thought fit and in support of any such guarantee or indemnity to mortgage, charge or pledge the whole or any part of the undertaking, property and assets of the company in such manner and to such extent as may be thought fit as per the provisions of the Companies Act, 2013 or any other applicable laws for the time being in force.



16. To issue securities of any nature and tenure permitted under the law(s) for the time being in force and/or issue of all or any part of the capital whether preference or equity shares or other permitted class of shares of the company at par or at premium or to a discount and as fully paid or partly paid for cash or for consideration other than cash or as bonus shares.
17. To borrow or raise or secure the payment of money at interest, for any of the purpose of the company on such terms and at such time or times and in such manner as may be thought fit and in particular by the issue at par or at a premium or at discount of debentures or debenture stock, or any such securities, convertible into share of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received or of any such debenture or debenture stock so issued to mortgage, pledge or charge the whole or any part of the property, assets or revenue or profits of the company, present or future including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power to sale and other powers as may deem expedient and to purchase redeem or payoff any such securities and/or to borrow money by issue of securities, promissory notes, bills of exchange or any other securities whether secured or not subject to provisions of section 58A of the Act and directives of the Reserve Bank of India and permitted under any laws and regulations made there under for the time being in force .
18. To donate to any persons, institutions, political parties, charitable and religious trust, institutions, or body of individuals pursues social and/or noble cause and/or for the purpose of the business of the company subject to the provisions of the companies Act, 2013 or any other applicable laws for the time being in force.
19. To advertise, make publicity in India or outside India, obtain information regarding developments and trends for providing training or imparting knowledge or advising on the matters concern with or related to the business of the company and to establish branch, office or agency in India or outside India for the promotion of the business.
20. To adopt such means of making known the business of the Company as may be expedient and in particular by advertising in press, by circulars, catalogues, show cards and posters, by publication of books and periodical, by granting commission, brokerages, prizes, rewards and by such other modes of exhibition as to this Company may seem expedient.
21. To produce, make, distribute, exhibit, release, publish film, video cassette, audio cassette, compact disc both audio and video, and all sort and kind of audio and visual objects and tools, newspaper, magazine, books, periodicals, and such other tools providing and imparting knowledge and information on the business of the Company.
22. To sponsor event of any type and kind including sports and competitive matches, tournaments and teams participating thereat to promote the business of the Company.
23. To enter into arrangements with any Government, Railway, Municipal or Local Authorities or other persons or firms, which may seem conducive to the attainment of any of the company's objects and to obtain from any such Government, Municipal Railway or local Authorities or other persons or firms any rights, privileges and concessions which the



- company may think beneficial to obtain and to carry out, exercise or comply with any such arrangements, rights, privileges and concessions for the benefit of the company.
24. To acquire, take over and undertake the whole or any part of business as a going concern along with all assets, liabilities, licence, quotas, rights, entitlements from any person, firm or company; to enter into partnership or into any arrangements for sharing profits, union of interests, co-operations, joint ventures, reciprocal arrangements and/or concessions or otherwise with any person, or company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorised to carry on or engage in or any business or transaction capable of being conducted so as to directly or indirectly benefit this company.
 25. To hire, retain, engage or avail services of any employee consultant, advisor or professional for the purpose of business and pay remuneration by whatever name called in any permitted legal form, manner and mode.
 26. To open a de-mat account for the Company with any Depository thru any approved depository participant to hold the shares owned/possessed by the company in de-mat form.
 27. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole of the property or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the Company.
 28. To acquire and take over any business or undertakings carried on upon or in connection with any land or building which the Company may desire to acquire as aforesaid or become interested in and the whole or any of the assets and liabilities of such business or undertaking and to carry on the same or dispose of, remove or put an end thereto or otherwise deal with the same as may deem expedient.
 29. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal in cheques, drafts, promissory notes, bills of exchange, hundies, debentures, bonds, bills of lading railway receipts, warrants and all other negotiable instruments.
 30. To distribute as bonus shares or securities among the members out of the reserves or to place to reserve or otherwise to apply as the company may from time to time think fit and as Companies Act 2013 may permit including any money received by way of premium on shares or debentures issued at a premium by the company, and any monies received in respect of dividends acquired on forfeited shares and money arising from the sale by the company of forfeited shares or from any other reserves and any capital receipt including subsidies.
 31. To appoint brokers, canvassers, agents and other persons and to establish and maintain agencies and branches in any part of India or elsewhere for the promotion and /or sale of services and products for the time being at the disposal of or offered by the company and to discharge or discontinue the same.
 32. To procure recognition of the company in or under the law of any country and to carry on business in any country, state or place and to take such steps as may be necessary to give the



- company such rights and privileges in any part of the world as are possessed by local companies or partnerships or as may be thought desirable.
33. Subject to the Companies Act, 2013 to distribute any of the properties of this company among the members in specie or kind in the event of winding up.
 34. To establish maintain and support or aid in the establishment and support of Associations, institutions, Funds, Trusts and conveniences calculated to benefit the employees or ex-employees of this company or the dependents or connections of such persons and to grant bonuses, allowances, pensions, gratuities and to make payments towards insurance, provident fund and to subscribe or guarantee money for charitable or benevolent objects or for any public or useful objects.
 35. To pay out the funds of the company towards all costs, charges and expenses which the company may lawfully incurred and pay for with respect to the promotion, formation, establishment and registration of the company and/or for the issue of its capital or which the company shall consider to be preliminary expenses and pre operative expenses including therein the cost of printing and stationery, broker's fees and lawyers or any other experts fees and expenses attendant upon the formation of agencies, branches and local boards.
 36. To insure the company fully or partly against any losses, damages, risks, accidents and liabilities of all kinds which may effect to it whether in respect of its contracts, agreements, advances, securities, undertakings, properties, goods, articles, obligations or in respect of servants or employees of the company either by setting apart funds of the company or by effecting appropriate insurances from time to time.
 37. To accept gifts, bequeaths or donations of any movable or immovable property or any rights or interests from members or others and to make gifts to members or others of money, assets and properties of any kind subject to the provisions of the Companies Act, 2013.
 38. To remunerate a person, firm or company rendering services to the company either by cash payment or by allotment to him or them of shares or securities of the company credited as paid up in full or in part or otherwise as may be thought expedient.
 39. To remunerate employees or a class of employees of the company by offering them directly or thru the trust created specially for the purpose shares of the company or option to buy shares of the company at such discounted price to market price as may be determined by the Board of directors in pursuance to the scheme drawn and approved by the members subject to the provisions of the Act or any other applicable laws and the rules framed there under for the time being in force.
 40. Subject to the provision of the Act to pay for any property, rights, interest or benefit acquired by the company either in cash or fully or partly paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another mode and on such terms as the company may determine.



41. To purchase or by any means acquire and protect, prolong and renew any trade mark, patents, rights, brevets, de inventions, brands, protections and concessions which may appear likely to be advantageous or useful to the Company and to use and turn to account under or grant licences or privileges in respect or the same and to spend money in experimenting upon testing and improving or seeking to improve any patents, inventions or rights which the Company may acquire or proposes to acquire.
42. To issue or guarantee the issue of or the payment of interest on the shares, debentures or other securities of any type and kind or obligations of any company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue.
43. To conduct and encourage or do research, survey or to make experiments in all aspects of business of the company or work in connection with any business which the company is authorised to carry on and to take over and/or purchase and/or sale the result thereof.
44. To establish and maintain or procure the establishment and maintenance of any provident or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pensions, allowances, emoluments, bonuses, profit-sharing bonuses, benefits or any other payments to persons who are or were at any time in the employment or services of the company or its predecessors in business or of any company, or who are or were at any time Directors or officers of the company and the wives, husbands, widows, families, dependents of any such persons, and to provide for the welfare of all or any of the aforesaid persons from time to time by subscribing, subsidising or contributing to any institutions, association, funds, clubs, trusts, profit sharing schemes, and by building or contributing of the building or dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance's and to make payment to or towards the insurance of any such person as aforesaid subject to the provisions of Companies Act, 2013.
45. To remunerate any person or company for services rendered or to be rendered in acting trustees for debentures, debenture stock, holders or placing or assisting to place or guaranteeing the placing of any of shares in the company's capital or debentures, stock or other securities of the company, or in or about the formation or promotion of the company or the conduct of its business or for guaranteeing payment of such debentures or other debenture stocks or securities and interest.
46. To appoint attorneys and agents whether on commission or otherwise and constitute agencies and sub-agencies of the company in India or elsewhere.
47. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of business concerns and undertakings and generally of any assets, property or rights or business or industry or profession for the purpose of business of the company.
48. To give to any officers, servants or employees of the company any share or interest in the profit of the company's business or any branch thereof and whether carried on by means or



through the agency of any subsidiary company or not and for that purpose to enter into any arrangements the company may think fit.

49. To refer or agree to refer any claim, demand, dispute or any other question by or against the company or in which the company is interested or concerned and whether between the company and the member or members or his or their representatives or between the company and the third parties to arbitration in India or at any place outside India and to observe and perform and to carry out or enforce the awards.
50. To institute, conduct, defend or compound any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and pay, satisfy or compromise any claim made against the Company or any of its officers notwithstanding that the claim may not be valid at law.
51. To become the member of any other bodies or persons, associations, institutions, clubs, societies, and bodies corporate including companies limited by guarantee whether formed for profit or non-profit making activities.
52. To buy, purchase, takeover, amalgamate, merge, with any Company having objects altogether or in part similar to those of the Company or not.

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to take necessary steps to obtain confirmation of concerned Registrar of Companies, Ministry of Corporate Affairs under Section 13(9) of the Companies Act, 2013 in respect of the aforesaid alteration of Clause III of the Memorandum of Association and to agree to such modifications, terms & conditions in the new proposed sub clause as may be directed by the Registrar of Companies and to modify the same accordingly. “

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-forms.”

4. TO ADOPT THE NEW SET OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF COMPANIES ACT, 2013.

To consider, and if thought fit, to pass the following Resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) including any statutory modification(s) or re-enactment(s) thereof for the time being in force and the rules made thereunder and in accordance with Table F of Schedule I of the said Act, and subject to such other requisite approvals, if any, from the appropriate authorities, the approval of the members of the Company be and is hereby accorded to substitute the existing Articles of Association (“AoA”) of the Company with a new set of AoA as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Director or the Company Secretary of the Company



be and are hereby severally authorised to issue a certified copy of this resolution, to execute and tender all such applications, confirmations or certifications in this connection and to take all necessary steps including but not limited to filing of necessary e-forms with the concerned Registrar of Companies, Stock Exchanges and to settle any doubts, clarifications which may arise in this regard on behalf of the Company and to do all such acts, deeds and things, in his absolute discretion as he deem necessary, proper or desirable in order to give effect to the aforesaid resolution.”

NOTES:

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act read with Rule 22 of the Rules stating material facts and reasons for the proposed resolution, is annexed hereto and forms part of this Notice.
2. The relevant details, pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director(s) seeking appointment as Non-Executive/Independent Director is also annexed to this Notice.
3. In compliance with MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories/ MUFG, the Company’s Registrar and Transfer Agents (RTA) as on **Friday, 10th April, 2026** (“Cut-off date”) and whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participants or who will register their email address in accordance with the process outlined in this Notice.
4. In accordance with the provisions of the MCA Circular, Members can **vote only through** the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot.
5. A copy of this Postal Ballot Notice is also available on the Company’s website www.kalindlimited.com the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on website of the National Securities Depository Limited Website <https://evoting.nsdl.com>
6. Members who have not registered/updated their email IDs so far are requested to register/update the same with RTA - MUFG Intime India Private Limited (‘MUFG’) (formally known as Link Intime India Private Limited).
7. After dispatch of the postal ballot notice through email, advertisement shall be published in 1 (one) English daily newspaper and in 1 (one) Gujarati Newspaper, each having wide circulation in the district where the registered office of the Company is situated and will also be uploaded on the Company’s website at www.kalindlimited.com
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on the **cut-off date i.e. Friday, 10th April, 2026** (“Cut-off date”).
9. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to



change it subsequently.

10. Relevant documents referred to in this Postal Ballot Notice will be made available for inspection on the Company's website from the date of commencement of e-voting period i.e. from **9.00 a.m. (IST) on Thursday, 16th April, 2026** and ends at **5.00 p.m. (IST) on Friday, 15th May, 2026**.
11. The last date specified in this notice for e-voting shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
12. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") 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 at evoting@nsdl.com
13. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on 28th February, 2026, have appointed Ms. Riddhi Shah (ACS 20168: COP 17035) Practicing Company Secretary, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.
14. The remote e-voting period commences from 9.00 a.m. (IST) on Thursday, 16th April, 2026 and ends at 5.00 p.m. (IST) on Friday, 15th May, 2026. The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Saturday, 16th May, 2026. The said results along with the Scrutinizer's Report would be intimated to BSE Limited, where the Equity Shares of the Company are listed.
15. The results will also be uploaded on the Company's website www.kalindlimited.com and on the website of i.e. National Securities Depository Limited at <https://evoting.nsdl.com>. The Company will also display the results of the Postal Ballot at its Registered Office.
16. **PROCEDURE AND INSTRUCTIONS FOR E-VOTING:**

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 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 shareholder	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsd.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. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.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 of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.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-



	<p>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.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 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. 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. 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. 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. 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.



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.
--	---

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 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.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) 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.
- c) How to retrieve your 'initial password'?
 - i. 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'.
 - ii. 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:

- a) 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.
- b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) 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.
- d) 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 on NSDL e-Voting system.

How to cast your vote electronically 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.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
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 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 shareholders 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 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.

**BY ORDER OF THE BOARD
For KALIND LIMITED
(formerly known as ARUNIS ABODE LIMITED)**

**REGISTERED OFFICE:
Fourth Floor, Office No. 404, White
Pearls, Near Galaxy Circle, Pal
Gam, Surat, Gujarat, India 395009**

**SD/-
AYUSH DHARMENDRABHAI JASANI
VICE CHAIRMAN & MANAGING DIRECTOR
DIN: 09842741
PLACE: Surat
DATE: 06/04/2026**



EXPLANATORY STATEMENT
Pursuant to Section 102 of the Companies Act, 2013 (the 'Act')

The following statement sets out all the material facts relating the Resolution Nos. 1 to 4 to be passed as mentioned in the accompanying Notice:

ITEM NO. 1

Pursuant to the relevant provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), in terms of the Nomination and Remuneration Policy of the Company, the Board of Directors, on the recommendation of Nomination and Remuneration Committee, in their meeting held on 6th April, 2026 appointed **Ms. Payal Bafna (DIN: 09075302)** as an Additional Director in the category of Independent Director of the Company under Section 149, 150, 152 and 161 read with Schedule IV of the Act, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

The Company has received requisite disclosures/declarations from **Ms. Payal Bafna (DIN: 09075302)**

- 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 **Ms. Payal Bafna (DIN: 09075302)** her 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 Ms. Payal Bafna.

Letter of Appointment of Ms. Payal Bafna 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 Ms. Payal Bafna 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. **April 6, 2026 to April 5, 2031 (both days inclusive)**.

Brief resume of Ms. Payal Bafna

Ms. Payal Bafna is a seasoned corporate professional with over 10 years of expertise in Company Law, SEBI regulations, and Legal Compliance. After a distinguished 7-year career as a Company Secretary and Legal Manager for various listed entities, she transitioned to independent practice in 2022.



Her core competencies include:

- M&A & Restructuring: Expertly handling Mergers, Demergers, and Takeovers of listed companies.
- Regulatory Compliance: Navigating the complexities of SEBI, FEMA, and the Listing Agreement.
- Corporate Governance: Strategic advisory on CSR, Quality Control, and Board-level compliance.

An Associate Member of ICSI and a qualified Lawyer, Ms. Payal also holds an Accounting Technician Certificate from ICAI, blending legal precision with financial insight to deliver holistic business solutions.

Accordingly, the Board commends the Special Resolution as set out in item No. 1 of the accompanying notice.

Ms. Payal Bafna is concerned or interested in the resolution no 1 of the accompanying notice relating to her appointment and his relatives are concerned or interested to the extent their shareholding, if any, in the Company.

None of the other Directors/ Key Managerial Personnel of the Company, and/or their relatives are, in any way, concerned or interested financially or otherwise, in the proposed Resolution. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

ITEM NO. 2 & 3:

In order to expand the Company's scope of operations and to avail the opportunity present in market, the Company is planning to elaborate its current business by addition of object clause(s) no. 7, 8 and 9 in to existing main object of the company and consequential alteration in the main object clause(s) of Memorandum of Association of the company, subject to approval of the members of the company.

To commence the proposed additional business activities, the Object Clause [Clause 3 (A)] of the Memorandum of Association of the Company needs to be altered.

It is proposed to add the Main Objects under the Objects Clause of the Memorandum of Association of the Company to enable the Company to expand its business operations by inserting clause(s) no. 7, 8 and 9 in the current objects as stated in special resolution set out at Item No.: 2.

Further in the existing MOA of the Company, clauses No. 1 to 24 under "B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) are not covering all clauses as per Companies Act, 2013 and some clauses are no longer in conformity with the Companies Act, 2013. It is therefore considered desirable to adopt new clauses in substitution of and to the entire exclusion of the existing clauses No. 1 to 24 under "B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) of the MOA



as set out at Item No.:3.

The above amendments would be subject to the approval of the Registrar of Companies, Ministry of Corporate Affairs and/or any other Statutory or Regulatory Authority, as may be necessary. A copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection by the Members of the Company at its Registered Office/**Corporate Office** on any working day during normal business hours (Except Saturday and Sunday) upto the last date of voting i.e. Friday, 15th May, 2026. Further, the same is also available on the website of the Company and can be accessed via. www.kalindlimited.com

As per Section 13 of the Companies Act, 2013, any alteration to the Object Clause of the Memorandum of Association of the Company requires approval of the Members by passing Special Resolution and thereby board recommends Special Resolutions set out as Item No. 2 & 3 for seeking Member's approval.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item No. 2 & 3 of this Notice except to the extent of their shareholding in the Company.

The Board recommends the matter and the resolutions set out under Item No. 2 & 3 for the approval of the Members by way of passing a **Special Resolution**.

ITEM NO.: 4

The existing regulations of the Articles of Association are proposed to be replaced by the new set of regulations and accordingly it is proposed to adopt new set of Articles of Association as per the requirements of Table F of First Schedule to the Companies Act, 2013. The modifications in Articles of Association are carried out to give effect to provisions of the Companies Act, 2013.

The Board at its meeting held on 6th April, 2026, has approved the adoption of new set of AOA of the Company. The proposed alterations require the approval(s) of shareholders through Special Resolutions pursuant to the provisions of Section 13 & 14 of the Companies Act, 2013.

Copy of the draft AOA of the Company would be available for inspection by the members at the Registered Office of the Company on any working day during normal business hours (Except Saturday and Sunday) upto the last date of voting i.e. Friday, 15th May, 2026. Further, the same is also available on the website of the Company and can be accessed via. www.kalindlimited.com

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of this Notice except to the extent of their shareholding in the Company.

The Board recommends the matter and the resolution set out under Item No. 4 for the approval of the Members by way of passing a **Special Resolution**.



Additional Information of Director(s) 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):

Particulars	Ms. Payal Bafna
DIN	09075302
Nationality	Indian
Date of Birth	28/10/1989
Date of Appointment	April 6, 2026 First consecutive term of 5 years
Designation	Additional Independent Woman Director
Qualifications	Associate Member of ICSI and a qualified Lawyer
Expertise in specific function area	<p>Corporate professional with over 10 years of expertise in Company Law, SEBI regulations, and Legal Compliance. After a distinguished 7-year career as a Company Secretary and Legal Manager for various listed entities, she transitioned to independent practice in 2022.</p> <p>Her core competencies include:</p> <ul style="list-style-type: none"> • M&A & Restructuring: Expertly handling Mergers, Demergers, and Takeovers of listed companies. • Regulatory Compliance: Navigating the complexities of SEBI, FEMA, and the Listing Agreement. • Corporate Governance: Strategic advisory on CSR, Quality Control, and Board-level compliance. <p>An Associate Member of ICSI and a qualified Lawyer, Ms. Payal also holds an Accounting Technician Certificate from ICAI, blending legal precision with financial insight to deliver holistic business solutions.</p>
Number of Meetings of Board attended during the year	None
Terms & Conditions of Appointment / Re- appointment & Remuneration sought to be paid or last drawn	First consecutive term of 5 years Remuneration - Nil
Directorship held in other companies	Nil
Membership/Chairmanships of the committees in other companies	Not Applicable



Relationship with existing Directors the Company	NIL
Number of shares held in company	NIL

**BY ORDER OF THE BOARD
FOR KALIND LIMITED
(formerly known as ARUNIS ABODE LIMITED)**

**REGISTERED OFFICE:
Fourth Floor, Office No. 404, White
Pearls, Near Galaxy Circle, Pal
Gam, Surat, Gujarat, India 395009**

**SD/-
AYUSH DHARMENDRABHAI JASANI
VICE CHAIRMAN & MANAGING DIRECTOR
DIN: 09842741
PLACE: Surat
DATE: 06/04/2026**