



December 23, 2025

To,
The Manager,
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Ref: - Script Code No. 526935

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Notice is hereby given that pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, as amended from time to time that the meeting of the Board of Directors of the Company will be held on **Saturday, 27th December, 2025** at the registered office of the company, inter-alia, to consider the following:

1. Evaluate the raising of funds by way of preferential allotment including a qualified institutions placement, rights issue or through any other permissible mode and/or combination thereof as may be considered appropriate including determination of issue price, by way of issue of equity shares, equity linked securities, warrants, and / or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company, if any;
2. Sub-division / Split of Equity Shares of the Company, subject to approval of shareholders and other statutory / regulatory authorities, if any;
3. Any other matter with the permission of the Chair.



Trading Window Closure: Further, in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed w.e.f. 23rd December, 2025 till the conclusion of 48 hours of the Board Meeting scheduled to be held on 27th December, 2025.

You are requested to take the same on record and do the needful.

Thanking you,

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

Ayush Jasani
Vice Chairman and Managing Director
DIN: 09842741