



January 7, 2026

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").

This is further to the meeting of the Board of Directors of the Company (the "Board") held on December 27, 2025, approving the offer and issuance of fully paid-up equity shares of the Company (the "Equity Shares") for an amount not exceeding Rs. 121 crores, by way of rights issue to the eligible equity shareholders of the Company ("Rights Issue"), and further delegating powers to the Rights Issue Committee in this regard in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, other applicable laws.

This is to inform you that a meeting of the Rights Issue Committee will be held on **Monday, January 12, 2026**, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters, subject to the receipt of in-principle approval from the stock exchange where the securities of the Company are listed or such other regulatory authorities as may be required.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Kalind Limited

Ayush Dharmendrabhai Jasani
Managing Director & Vice Chairman
DIN: 09842741