



Date: 07-11-2025

To,
The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai– 400001.
Scip Code: 526935

Sub.: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation, 2015 for the quarter ended 30th September, 2025

Dear Sir/Madam,

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to listed entities having a paid-up equity share capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crores, as on the last day of the previous financial year.

The Company completed the allotment for its Rights Issue of Equity Shares on September 12, 2024. Consequent to this allotment (as per the PAS-3 filed with the Registrar of Companies), the Company's paid-up equity share capital has increased to ₹51 Crores, thereby exceeding the threshold limit specified under Regulation 15(2) of the SEBI LODR Regulations.

The net worth of the Company is currently under finalisation as the financial statements for the quarter ended September 30, 2025, are being prepared. The Company shall duly intimate the net worth position to the Exchange upon finalisation, within the prescribed timelines.



As the paid-up equity share capital has exceeded the specified threshold, the provisions relating to Corporate Governance have become applicable to the Company. The SEBI LODR Regulations stipulate that:

"where the provision of regulation 17 to 27, clauses (b) to (i) and (t) of sub – regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to a listed entity at a later date, it shall ensure compliance with same within six months from such date.

Accordingly, the Company will ensure compliance with the applicable Corporate Governance requirements and will commence the submission of the Corporate Governance Report and related disclosures from the quarter ending December 31, 2025, within the prescribed timelines.

We request you to kindly take the above information regarding the Corporate Governance on your records.

Thanking you,

Yours Sincerely,

***For Kalind Limited
(Formerly Known as Arunis Abode Limited)***

***Dharmendrabhai Becharbhai Jasani
Chairman & WTD
DIN: 10495406***