



April 21, 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,

**Sub: Approval of the audited standalone financial results of Kalind Limited for the quarter/year ended March 31, 2026 and audited consolidated financial results for the quarter/ year ending March 31, 2026**

**Ref: Intimation under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of Kalind Limited (“the Company”) is scheduled to be held on **Monday, April 27, 2026** to inter-alia consider the following:

1. Approval of the audited standalone financial results of the Company for the quarter/year ending March 31, 2026;
2. Approval of audited consolidated financial results for the quarter/year ending March 31, 2026; and
3. Any other matter with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company, the ‘Trading Window’ for dealing in securities of the Company is already closed from Wednesday, 1st April, 2026 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended 31st March, 2026 for designated persons of the Company and their immediate relatives.

This is for your information and appropriate dissemination.

Thanking you,

Yours Faithfully,  
**For Kalind Limited**

**Ayush Jasani**  
**Vice Chairman and Managing Director**  
**DIN: 09842741**

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**KALIND LIMITED**  
(FORMERLY KNOWN AS ARUNIS ABODE LIMITED)

GST NO.: 24AAACM7410R1Z9  
CIN NO.: L77309GJ1994PLC021759