



December 27, 2025

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

**Ref: - Script Code No. 526935**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on 27<sup>th</sup> December, 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our prior intimation dated 23<sup>rd</sup> December, 2025 and pursuant to Regulation 30 & other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Board of Directors of **Kalind Limited** (previously known as Arunis Abode Limited) ("**the Company**") at their meeting held today i.e. **Saturday, 27<sup>th</sup> December, 2025** has considered and approved inter-alia the following:

1. Raising of funds, through issuance and allotment of equity shares having face value of Rs. 10/- (Rupees Ten Only) each up to an aggregate amount not exceeding **Rs. 121 Crore (Rupees One Hundred Twenty One Crore Only)**, on a **Rights Basis** and on such terms (as decided by the Board or a duly constituted committee of the Board, at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory / statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations and the Companies Act, 2013, and rules and regulations made thereunder, as amended from time to time and approved other related matters to implement the proposal of Rights Issue.

Further, for the purpose of giving effect to the rights issue, the specific and detailed terms in relation to the rights issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue etc. will be determined by the Rights Issue Committee of the Board constituted and authorised in this regard and disclosed to the exchange in due course.



2. After detailed discussions, the Board decided to keep the proposal for sub-division (**stock split**) of equity shares in **abeyance** for the time being and shall re-evaluate the same in the near future, based on market conditions and other relevant considerations.
3. Based on recommendation of Audit Committee, the Board approved the appointment of M/s. Mishra Karwa & Co., Chartered Accountants (Firm Registration No. 127711W) as the Joint Statutory Auditors along with M/s. JMMK & Co., Chartered Accountants, Statutory Auditors of the Company, subject to shareholders and / or other necessary approvals.
4. Based on the recommendation of Nomination and Remuneration Committee, Considered and approved the appointment of Mr. Vishal Patil (DIN: 0805408) as an Additional Director, Non-Executive and Independent, of the Company w.e.f. 27<sup>th</sup> December, 2025 for a period of five years, commencing from 27<sup>th</sup> December, 2025 to 26<sup>th</sup> December, 2030 subject to the approval of the shareholders at the ensuing general meeting of the Company.
5. The Extra Ordinary General Meeting or Postal Ballot as required will be considered by the Board of Directors to seek shareholders' approval on items, as applicable and will be intimated to stock exchange separately.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the abovementioned matters, are enclosed as **Annexure 1, Annexure 2 and Annexure 3** respectively.

The meeting of the Board of Directors commenced at 4:15 p.m. (IST) and concluded at 4:40 p.m. (IST)

We request you to please take the above information on your records.

Thanking you,

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

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



## Annexure 1

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India are as under:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights issue to the eligible equity shareholders of the Company, as on the record date
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding Rs. 121 Crores.
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

**Annexure 2****Brief Profile of M/s. Mishra Karwa & Co.:**

Sr. No.	Details of events required to be provided	Information of such event(s)
1	Reason for change viz, appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal, death or otherwise</del> Effective date of appointment	The Board of Directors of the Company at their Meeting held today i.e. Saturday, 27 <sup>th</sup> December, 2025, have approved the appointment of M/s. Mishra Karwa & Co., Chartered Accountants (Firm Registration No. 127711W) as the Joint Statutory Auditors of the Company subject to approval of the Shareholders at the ensuing General Meeting of the Company.
2	Date of Appointment/Term of Appointment	For a consecutive period of Five years, i.e. commencing from the financial year 2025-26 until the conclusion of the annual general meeting to be held for financial year 2029-30; subject to approval of members in the ensuing General Meeting/ Postal Ballot of the Company.
3.	Brief Profile	<p>Formerly M/s. O. P. MISHRA &amp; ASSOCIATES, Chartered Accountants, was established in the year 2006 by Mr. OMPRAKASH MISHRA, subsequently converted into Partnership Firm w.e.f. 15/05/2012 and later on changed Firm Name to MISHRA KARWA &amp; CO. w.e.f. 18/10/2023 a professional with knowledge and experienced in the fields of profession for more than 19 (Nineteen) years. With client focused services and pro-active approach to render such services with quality, the client base of the Firm rapidly increased.</p> <p>MISHRA KARWA &amp; CO. growth has been an outcome of its relentless efforts to provide timely client-based services. Apart from audit and accounting services, the Firm offers professional services in areas of Taxation, Tax</p>



		<p>Planning, Management Consultancy, Corporate Law Matters Bank Audit and other ancillary services. The Firm client base includes corporate sectors as well as non-corporate sectors.</p> <p>MISHRA KARWA &amp; CO. has to grow over the time into an institution that symbolizes the highest standards of professional expertise, integrity and values. Our aim is to build a state of art in the profession and continue this process of assurance with commitments to the cause of our profession for years to come that will inspire the future generation.</p>
4.	Disclosure of relationship between the Directors	M/s MISHRA KARWA & CO., Chartered Accountants are not related to any Directors and Key Managerial Personnel of the Company.
5.	Shareholding in the Company	Nil



### Annexure - 3

**Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the appointment of Non-Executive Director and reappointment of Independent Director**

Sr. No.	Details of events required to be provided	Information of such event(s)
1	<del>Reason for change viz, appointment, resignation, removal, death or otherwise</del> Effective date of appointment	Appointment of Mr. Vishal Patil (DIN: 08054088) as an Additional Non-Executive Independent Director w.e.f. 27th December, 2025 for a period of 5 years, subject to approval of shareholders.
2	Date of Appointment  Term of Appointment	27 <sup>th</sup> December, 2025  Appointed for period of 5 (five) years commencing from 27 <sup>th</sup> December, 2025 26 <sup>th</sup> December, 2030, subject to approval of the shareholders at the ensuing general meeting.
3.	Brief Profile	CS Vishal Patil is a seasoned governance professional and Partner at Prajot Tungare & Associates, a reputed Company Secretaries firm headquartered in Pune and operating across India. With over 15 years of professional experience, he brings deep expertise in Corporate Governance, Corporate Law, and Foreign Direct Investment (FDI) matters.
4.	Disclosure of relationship between the Directors	He is not related to any Directors and Key Managerial Personnel of the Company.
5.	Shareholding in the Company	Nil