



January 20, 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: Intimation regarding postponement and rescheduling of Meeting of Rights Issue Committee of Kalind Limited ("Company").

This is further to our:

1. Outcome of the meeting of the Board of Directors ("Board") of Kalind Limited ("Company") dated Saturday, 27th December, 2025, wherein the offer and issuance of fully paid-up equity shares of face value of Rs. 10/- each of the Company ("Rights Equity Shares"), as decided by the Board, by way of a Rights Issue to the Eligible Equity Shareholders, for an amount not exceeding Rs. 121 Crores ("Rights Issue"), in accordance with the Companies Act, 2013, as amended and the Rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved;
2. Intimation dated 7th January, 2026 of meeting of the Board / Rights Issue Committee to be held on 12th January, 2026 inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, rights entitlement ratio, the record date, timing of the Rights Issue and other terms and conditions subject to in-principle approval from the BSE; and
3. Intimation dated 12th January, 2026 informing decision to reschedule/postpone meeting of Rights Issue Committee to be held on 12th January, 2026 to Wednesday, 14th January, 2026, since the review of DLOF was on going at BSE Limited and in principle approval was awaited.
4. Intimation dated 14th January, 2026 informing decision to reschedule/postpone meeting of Rights Issue Committee to be held on 14th January, 2026 to Tuesday, 20th January, 2026, since the review of DLOF was on going at BSE Limited and in principle approval was awaited.



Since the BSE Limited is in final stage of considering the DLOF, the Board / Rights Issue Committee has decided to reschedule/postpone its today's meeting i.e. Tuesday, 20th January, 2026 to **Friday, 23rd January, 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.

We request you to please take on record the above-mentioned information for your reference and further dissemination.

Thanking you,

Yours Faithfully,
For Kalind Limited

Ayush Jasani
Vice Chairman and Managing Director
DIN: 09842741