

GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, K-Tower, Haveli Resi-Cum Plaza, Behind Air Force Station, Makarpura, Vadodara – 390 014, Gujarat, India

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005, Gujarat, India

Phones: +91-9898593314, +91-9712193314

E-Mail: gikl2015@hotmail.com **Website:** www.gujaratinject.in

Date: 16th July, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400 001

SCRIP CODE: 524238

Dear Sir(s)/ Madam(s),

Sub: Notice of 01/2026-27 Extra Ordinary General Meeting of the Company

In compliance with the provisions of the Companies Act 2013 & rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), we wish to inform that **01/2026-27 Extra Ordinary General Meeting ("EGM")** of the Members of the Company is scheduled to be held on **Wednesday, 12th August, 2026 at 03.30 p.m.** through Video Conferencing / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of EGM.

Further to inform that the Company has fixed **Wednesday, 05th August, 2026** as the "**Cut-off date**" for the purpose of remote e-voting, for ascertaining the eligibility of the Shareholders to cast their votes electronically in respect of the businesses to be transacted at the EGM.

The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Saturday, 8th August, 2026 at 9.00 a.m.
Conclusion of remote e-Voting	Tuesday, 11th August, 2026 at 05:00 p.m.

You are requested to kindly take the same on your record.

Thanking you,

For, GUJARAT INJECT KERALA LIMITED

MURLI SHIVSHANKARAN NAIR

MANAGING DIRECTOR

DIN: 02243039

GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, K-Tower, Havelli Rest-Cum Plaza, Behind Air Force Station, Makarpura, Vadodara - 390 014, Gujarat, India

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005, Gujarat, India

Phones: +91-7898593314, +91-9712193314

E-Mail: gild2015@hotmail.com **Website:** www.gujaratinject.in

GUJARAT INJECT KERALA LIMITED

CIN No. L35105GJ1991PLC151872

NOTICE

NOTICE is hereby given that **01/2026-27 Extra Ordinary General Meeting** of **Gujarat Inject Kerala Limited** will be held on **Wednesday, 12th August, 2026 at 03:30 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses: -

SPECIAL BUSINESS: -

- 1. TO RESCIND THE SPECIAL RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY AT THE EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 03RD APRIL 2025:**

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, read with the applicable rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), or Secretarial Standard on General Meetings (SS-2) and subject to such approvals, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to rescind, revoke and cancel the Special Resolution passed by the Members of the Company at the Extraordinary General Meeting held on **Thursday, 03rd April 2025** relating to **"TO CHANGE OF NAME OF THE COMPANY FROM "GUJARAT INJECT KERALA LIMITED" TO "SHRIKARA GLOBAL ENTERPRISE LIMITED" AND CONSEQUENT ALTERATIONS IN MEMORANDUM OF ASSOCIATION ("MOA") AND ARTICLES OF ASSOCIATION ("AOA") OF THE COMPANY"** and the said Special Resolution shall stand withdrawn and shall cease to have any effect from the date of passing of this Resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof or any person(s) authorized by the Board) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient, including filing of necessary forms and documents with the Registrar of Companies and other statutory authorities, and to settle any question, difficulty or doubt that may arise in giving effect to this Resolution."

- 2. CHANGE OF NAME OF THE COMPANY FROM "GUJARAT INJECT KERALA LIMITED" TO "REGENOVA RENEWTECH LIMITED".**

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 4, 5, 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Companies (Incorporation) Rules, 2014, including any statutory modification(s) or reenactment(s) thereof for the time being in force and pursuant to Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) as applicable, the Memorandum of Association and Articles of Association of the Company and subject to the approval, consent, sanction and permission of the Central Government, Central Registration Centre, Ministry of Corporate Affairs, Stock Exchange, and any other appropriate Regulatory and Statutory Authorities, as may be necessary, consent of the Members of the Company be and is hereby accorded for change of name of the Company from “Gujarat Inject Kerala Limited” to **“REGENOVA RENEWTECH LIMITED”**.

“RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the Memorandum of Association and the Articles of Association, and other relevant documents shall stand altered as below:

The Name Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause: 1. The Name of the Company is “REGENOVA RENEWTECH LIMITED”

“RESOLVED FURTHER THAT the name “Gujarat Inject Kerala Limited” be substituted with the new name “REGENOVA RENEWTECH LIMITED” wherever appearing in the Articles of Association of the Company and other relevant documents, papers and places, as applicable wherein the Company is a party or interested, common seal and at all other places wherever appearing.”

“RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to make, sign, execute and file necessary applications, forms, returns, and documents as may be considered necessary or expedient including appointing attorney(s) or authorized representatives under appropriate Letter(s) of Authority, to appear before the Central Government, Ministry of Corporate Affairs, Stock Exchanges where shares of the Company are listed, and such other Regulatory or Statutory Authorities, as may be required from time to time and to do all such acts, deeds and things including settling and finalizing all issues that may arise in this regard in order to give effect to this resolution and to delegate all or any of the powers conferred herein as they may, in their absolute discretion, deem fit.”

Registered Office:
Shop No.15K Tower
Haveli Resident Cum Plaza,
Airforce Station, Makarpura,
Vadodara - 390014
Date: 14.07.2026
Place: Vadodara

By Order of the Board
for **GUJARAT INJECT KERALA LIMITED**

MURLI SHIVSHANKARAN NAIR
Chairman and Managing Director
DIN: 02243039

Notes:

Convening of EGM through Video Conferencing (“VC”) or any Other Audio-Visual Means (“OAVM”)

1. In terms of General Circular No.03/2025 dated 22nd September, 2025 and other earlier circulars issued in this regard by the Ministry of Corporate Affairs (“MCA Circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 (“Listing Regulations”) from time to time, the 01/2026-27 Extra Ordinary General Meeting (EGM) of the Members of the Company will be held through VC/OAVM, so that members can attend and participate in the EGM from their respective locations. The deemed venue for the 01/2026-27 EGM shall be the Registered Office of the Company.

The Members are therefore requested not to visit Administrative / Registered Office to attend the EGM.

Dispatch of Notice through electronic means

2. In compliance with the MCA Circulars 03/2025 dated 22nd September, 2025 and other earlier circulars issued in this regard by the Securities and Exchange Board of India (“SEBI Circulars”), Notice of the EGM is being sent only through electronic mode to those Members whose name is recorded in the Register of Members / Register of Beneficial Owners as on **Friday, 10th July, 2026** and whose email addresses are registered with the Company / Registrar and Share Transfer Agent (“Bigshare Services Private Limited” / “RTA”) or with the respective Depository Participant(s) for communication purposes to the Members, unless any member has requested for a hard copy of the same.
3. The Notice can also be accessed at the Company’s website at www.gujaratinject.co.in and at the website of the Stock Exchange BSE Limited www.bseindia.com and at the website of CDSL (agency for providing the Remote e-Voting facility) at www.evotingindia.com.
4. Since the EGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

Proxy form

5. In terms of the MCA Circulars, physical attendance of members has been dispensed with and as such, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. Hence, **the Proxy Form and Attendance Slip are not annexed to the Notice**. However, Pursuant to Section 112 and Section 113 of the Companies Act, 2013, representatives of the President of India or the Governor of State or the Body Corporates are entitled to attend the EGM through VC/OAVM and cast their votes through e-voting.
6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, does not form the part of the Company since the Company has not any special business to be transacted.

E-Voting facility and joining of EGM through VC / OAVM

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 01/2026-27 EGM. Shareholders are requested to refer Page No. **11 to 18** for detailed procedure for e-Voting and participation in the EGM through VC/OAVM. The detailed procedure for participation in the meeting through VC/OAVM is also available at the Company's website www.gujaratinject.co.in.
8. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL') for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.
9. In view of MCA & SEBI Circulars, printed copy of the Notice is not being sent to the Members.
10. EGM convened through VC/OAVM is in compliance with applicable provisions of the Companies Act, 2013 read with MCA & SEBI Circulars as stated above.
11. The voting period **begins on Saturday, 8th August, 2026 at 9.00 a.m.** and **ends on Tuesday, 11th August, 2026 at 5.00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date Wednesday, 05th August, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
12. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
13. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
14. The helpline number regarding any query / assistance for participation in the EGM through VC/ OAVM is 022-23058542/43.

Cut-off Date for Voting

15. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. **Wednesday, 05th August, 2026**.

Quorum

16. The attendance of Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Scrutinizer for conducting E-Voting

17. The Company has appointed **Mr. Utkarsh Shah of M/s. Utkarsh Shah & Co. (Membership No. F12526, COP: 26241), Practicing Company Secretary, Ahmedabad** to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the EGM, in a fair and transparent manner.

Voting Result

18. The voting results shall be declared within two working days from the conclusion time of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at immediately after the result is declared by the Chairman or any other person authorised by the him in this regard and will simultaneously be sent to BSE Limited and where equity shares of the Company are listed.

PREVENT FRAUDULENT TRANSACTIONS

19. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
20. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.

Inspection of Documents

21. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode by sending an e-mail to www.gujaratinject.co.in.

Financial Information required

22. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions in writing to the Company at **least 10 (Ten) days before** the date of the Meeting from their registered e-mail address, mentioning their name, DPID and Client ID number/folio number and mobile number at the Company's investor desk at www.gujaratinject.co.in so that the information required may be made available at the Meeting.
23. The Company is pleased to provide members, facility to exercise their right to vote at the **01/2026-27 Extra Ordinary General Meeting (EGM)** by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).
24. The Recording/transcript of the EGM will be made available on the website of the Company www.gujaratinject.co.in in the Investors Section, as soon as possible after the Meeting is over.

INSTRUCTIONS TO SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 Access through Depositories CDSL/NSDL e-Voting system in case of **Individual Shareholders** holding shares in demat mode.

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. **Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.**

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with NSDL Depository	If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online” for IDeAS Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Individual Shareholders holding securities in Demat mode with NSDL

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7. After entering these details appropriately, click on “SUBMIT” tab.
8. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field.
9. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

10. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
11. Click on the EVSN of Gujarat Inject Kerala Limited.
12. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
13. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
14. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
15. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
16. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
17. If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
18. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
19. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz www.gujaratinject.co.in (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **7 (Seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at www.gujaratinject.co.in.

The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance at least **7 (Seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. **1800 22 55 33**

All grievances connected with the facility for voting by electronic means may be addressed to: -

Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

or

send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

NAME	CONTACT DETAILS
COMPANY	Gujarat Inject Kerala Limited hop No. 15, K-Tower, Haveli Resi-Cum Plaza, Behind Air Force Station, Makarpura, Vadodara, Gujarat, 390014 E-MAIL:- www.gujaratinject.co.in .

REGISTRAR AND TRANSFER AGENT ('RTA AGENT')	BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400 059, Maharashtra, India E-MAIL:- info@bigshareonline.com
E-VOTING AGENCY	Central Depository Services [India] Limited E-MAIL:- helpdesk.evoting@cdslindia.com
SCRUTINIZER*	Mr. Utkarsh Shah – Practicing Company Secretary M/s. UTKARSH SHAH & CO. E-MAIL – info@csutkarsh.com

Registered Office:
Shop No.15K Tower
Haveli Resident Cum Plaza,
Airforce Station,
Makarpura,
Vadodara - 390014

Chairman and Managing Director

DIN: 02243039

Date: 14.07.2026

By Order of the Board
for **GUJARAT INJECT KERALA LIMITED**

MURLI SHIVSHANKARAN NAIR

Place: Vadodara

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1: TO RESCIND THE SPECIAL RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY AT THE EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 03RD APRIL 2025:

The Members of the Company had approved, by way of a Special Resolution passed at the Extraordinary General Meeting held on **Thursday, 03rd April 2025 relating to “TO CHANGE OF NAME OF THE COMPANY FROM “GUJARAT INJECT KERALA LIMITED” TO “SHRIKARA GLOBAL ENTERPRISE LIMITED” AND CONSEQUENT ALTERATIONS IN MEMORANDUM OF ASSOCIATION (“MOA”) AND ARTICLES OF ASSOCIATION (“AOA”) OF THE COMPANY”**.

Subsequent to the approval of the said Special Resolution, the Board of Directors has reviewed the matter and, after considering the prevailing circumstances and the best interests of the Company, has decided that it would not be appropriate to proceed with the implementation of the aforesaid Special Resolution as the activities of the same was not reflected in the name. Accordingly, the Board, at its meeting held on **14th July, 2026**, approved the proposal to rescind and revoke the said Special Resolution and recommended the same for approval of the Members.

Upon approval of this Special Resolution, the Special Resolution passed by the Members at the Extraordinary General Meeting held on **Thursday, 03rd April 2025** shall stand rescinded and shall have no further effect from the date of passing of this Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the **Special Resolution** set out at Item No. 1 of the Notice for approval by the Members.

Item No. 2: CHANGE OF NAME OF THE COMPANY FROM “GUJARAT INJECT KERALA LIMITED” TO “REGENOVA RENEWTECH LIMITED”.

Your Director proposed to change the name of the Company because the Company is planning to focus on solar related activities therefore decided to change the name of the Company from Gujarat Inject Kerala Limited to **REGENOVA RENEWTECH LIMITED** as allowed by Central Registration Centre, Ministry of Corporate Affairs.

The certificate from a practicing chartered accountant stating compliance with conditions provided in sub regulation (1) of Regulation 45 of the SEBI (LODR), Regulations, 2015 is enclosed for ready reference of Members and uploaded on the website of the Company.

None of the Directors, Key Managerial Personnel and their Relatives are concerned or interested in the proposed resolution.

Your Board of Directors recommend passing of the resolution set out in Item No.2 of the accompanying Notice as **Special Resolution**.

Registered Office:

Shop No.15K Tower
Haveli Resident Cum Plaza,
Airforce Station,
Makarpura,
Vadodara - 390014

By Order of the Board
for **GUJARAT INJECT KERALA LIMITED**

MURLI SHIVSHANKARAN NAIR

Chairman and Managing Director

DIN: 02243039

Date: 14.07.2026

Place: Vadodara



S. MANDAWAT & CO.
Chartered Accountants

913, Sahjanand Shopping Centre,
Opp. Rajasthan Hindi School,
Shahibaug Road, Ahmedabad-380004.
(M) 9426072909 E-mail : skmandwat@yahoo.co.in

Certificate pursuant to Regulation 45(3) of the Securities and Exchange Board of India (Listing Obligations and is closure Requirements) Regulations, 2015.

To.
The Board of Directors
GUJARAT INJECT KERALA LTD

1. This certificate is issued in accordance with the terms of our engagement.
2. GUJARAT INJECT KERALA LTD ('the Company') is required to submit chartered Accountant's certificate certifying the compliance with the conditions prescribed under Sub-Regulation (1) of Regulation 45 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations") for change of name of the Company from "GUJARAT INJECT KERALA LTD' to Indus REGENOVA RENEWTECH LIMITED

Management's Responsibility:

3. The Management of the Company is responsible for ensuring the compliances with the applicable Notifications, Circulars and other Rules and Regulations of the applicable statutory and regulatory laws and rules framed there under and other relevant regulatory compliances, and also for the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of Internal Control relevant to the extracting of the required information for this certificate.
4. The Management of the Company is also responsible for ensuring that the Company complies with the requirements of the Listing Regulations and provides all relevant information.



Opinion

1. Based on our examination, as above, and according to the information and explanations provided to us by the Management of the Company, we report as follows:

a) Time period of at least one year has elapsed from the last name change that was occurred in the Year:

The company has not changed its name since last one year.

b) At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name:

Yes, Complied.

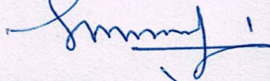
Sr. No.	Activity	Amount (Rs. In LACS	% OF SALES
1	New activity	13.48	77.12 %
2	Old activity	4.00	22.88 %
	Total	17.48	100.00 %

c) The amount invested in the new activity/ project is at least fifty percent of the assets of the listed entity:

Not Applicable.

This Certificate is provided solely to enable compliance with the requirements of the Listing Regulations for submission to the shareholders of the Company as well as SEBI, BSE, NSE, MCA and other regulatory authorities and should not be used by any other person or for any other purpose, other than during the regulatory process for change of name of the Company.

For,
M/s. S Mandawat & Co.,
Chartered Accountants,
CA Subhash Chandra Mandawat



Partner

Mem No: 102708

UDIN: 26102708JWFRIJ2462

DATE: 11/06/2026

PLACE: AHMEDABAD

