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

19th August, 2026

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 524238

Dear Sir,

Sub: Proceedings of Adjourned 01/2026-27 Extra Ordinary General Meeting ("EGM") held on Wednesday, 19th August, 2026 at 03:30 p.m. under Regulation 30 of SEBI (LODR) 2015.

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Proceedings of **Adjourned 01/2026-27 Extra Ordinary General Meeting ("EGM")** of the Members of the Company held on **Wednesday, 19th August, 2026** at 03:30 p.m. through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

The voting results of **Adjourned 01/2026-27 Extra Ordinary General Meeting ("EGM")** will be declared and disseminated on the Stock exchanges on or before 21st August, 2026 and will also be uploaded on the websites of the Companyand CDSL who had provided the Voting facility.

We request you to take the same on records and disseminate he same to the members.

For, GUJARAT INJECT KERALA LTD

Murli Shivshankaran Nair
Digitally signed by Murli Shivshankaran Nair
Date: 2026.08.19 21:17:16 +05'30'

MURLI SHIVSHANKARAN NAIR
MANAGING DIRECTOR
DIN: 02243039

ENCL: As Above

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PROCEEDING OF THE ADJOURNED 01/2026-27 EXTRA ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF GUJARAT INJECT KERALA LTD HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) ON WEDNESDAY, 19TH AUGUST, 2026 AT 03:30 P.M.

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING:

The **Adjourned 01/2026-27 Extra Ordinary General Meeting** ("EGM") of the Members of the Company was held today at 03:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 14th July, 2026. The meeting concluded at 03:41 P.M.

2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC/ OAVM:

1	Mr. Murali Nair	-	Chairman and Managing Director
2	Mr. Radadiya HardikKumar AnilBhai	-	Chief Financial Officer

Other 39 Members were present through VC/ OAVM.

3. PROCEEDINGS OF THE MEETING:

Mr. Murali Nair, Chairman & Managing Director of the Company chaired the meeting and welcomed the members at Adjourned 01/2026-27 Extra Ordinary General Meeting.

Mr. Murali Nair welcomed the Shareholders, Directors, Members and Senior Managementof the Company and informed that in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the arrangement has been made for the members to participate in meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and Vote through facility provided by Central Depository Services (India)Limited (CDSL).

The requisite quorum being present through VC/OAVM the Chairman called the meeting in order. The Chairman briefed some of the important aspect of the proceeding of the meeting and voting atthis meeting.

Mr. Utkarsh Shah – Scrutinizer, of the Company was present at the meeting from respective locations through Video Conferencing.

The Chairman informed that the Company has not received any request from member as registered Speaker. However, the member is not present at the meeting.

The Chairman then informed that: -

a) The Notice Circulated to the members was taken as read.

b) As the Company had provided e-voting facility and voting has commenced much before convened Meeting, there was no need to Propose and Second the resolution.

Thereafter, the Chairman informed that e-voting was commenced on Saturday, 8th August, 2026 at 9.00 a.m. and ended on Tuesday, 11th August, 2026 at 05:00 p.m. Those members who could not cast their vote during the remote e-voting were provided with the opportunity to vote during the continuance of the meeting.

The following Two resolutions as set out in Notice of Adjourned 01/2026-27 Extra Ordinary General Meeting were placed before the members for their approval:

No	Particulars
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.
2	Change of name of the Company from “Gujarat Inject Kerala Limited” To “Regenova Renewtech Limited

The Chairman informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of Adjourned 01/2026-27 Extra Ordinary General Meeting and thereafter it would be disabled automatically.

The members were informed that M/s. Utkarsh Shah and Co., Practicing Company Secretary, Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.

The result of the remote e-voting and e-voting during the EGM would be announced and uploaded on or before 21st August, 2026 on the Stock Exchanges and on the website of the Company and Central Depository Services Limited.

As there was no further business to be transacted, with the permission of the Chairman theproceeding of the meeting was declared as concluded and closed. The Chairman conveyed thanks to all the members for attending the meeting.

Thanking You,

Yours Faithfully.

For, GUJARAT INJECT KERALA LTD

Murli Shivshankaran Nair
Digitally signed by Murli Shivshankaran Nair
Date: 2026.08.19 21:17:46 +05'30'

MURLI SHIVSHANKARAN NAIR
MANAGING DIRECTOR
DIN: 02243039