

GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, K-Tower, Havell 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

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Date: 27th June, 2026

To

The General Manager

Listing Operations

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Subject: Intimation of Record Date for Sub-division (Stock Split) of Equity Shares pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 524238

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company has fixed **Thursday, 02nd July, 2026** as the **Record Date** for determining the eligibility of shareholders entitled to receive the benefit of **sub-division (stock split) of Equity Shares** of the Company.

The details of the stock split are as under:

Particulars	Details
Existing Face Value	₹10/- per Equity Share
Revised Face Value	Re.1/- per Equity Share
Stock Split Ratio	1 Equity Share of ₹10/- each into 10 Equity Shares of Re.1/- each
Purpose	Sub-division (Stock Split) of Equity Shares
Record Date	Thursday, 02 nd July, 2026

The shareholders of the Company have approved the aforesaid sub-division of equity shares by passing an Ordinary Resolution at the Extra-Ordinary General Meeting of the Company.

Thanking you.

Yours faithfully,

For Gujarat Inject (Kerala) Limited

Manmeetkaur Harshdeepsingh Bhatia

Company Secretary & Compliance Officer