

GUJARAT INJECT (KERALA) LIMITED

CIN: L35105GJ1991PLC151872

Regd Office: SHOP NO 15 K-TOWER HAVELI RESIDENT CUM PLAZA, AIR FORCE STATION,
Makarpura, Vadodara, Vadodara, Gujarat, India, 390014

Administrative Office: A-416, Sup West Bank, Ashram Road P.O, Ahmedabad, City Ahmedabad,
Gujarat, India, 380009 **Phones:** 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com, admin@gikl.com **Website:** www.gujaratinject.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

26.10.2026

Scrip Code: 524238

Sub: Intimation regarding rescheduling of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation regarding the meeting of the Board of Directors of **GUJARAT INJECT KERALA LIMITED** (the "Company"), scheduled to be held on Monday, October 26, 2026, pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the said meeting has been rescheduled and will now be held on Thursday, October 29, 2026, to inter alia consider a proposal for issuance of equity shares (including equity warrants) by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory and statutory approvals as may be required.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you,

Yours faithfully,

For, GUJARAT INJECT KERALA LIMITED

Murli

Shivshankaran Nair

Digitally signed by Murli
Shivshankaran Nair
Date: 2026.10.26 15:31:04
+05'30'

MURLI SHIVSHANKARAN NAIR
WHOLE TIME DIRECTOR
DIN: 02243039