

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

15th May, 2026

To,

BSE Limited

Floor-25, P J Tower,

Dalal Street,

Mumbai-400001.

Scrip Code: 524238

**Sub: Board Meeting for consideration of Audited Financial Results for the Quarter & Year ended
31st March, 2026.**

Dear Sir,

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026, inter alia to consider, approve and take on record the following;

1. Audited Standalone Financial Results of the Company for the quarter & year ended on 31st March, 2026 along with Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair

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

Yours faithfully

For, Gujarat Inject Kerala Limited

Murli Shivshankaran Nair

Whole-time director

DIN: 02243039