

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, Sun 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

Date: 28th October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

SCRIP CODE: 524238

Dear Sir(s)/ Madam(s),

Sub: Intimation of the Board Meeting of Gujarat Inject (Kerala) Limited scheduled to be held on Thursday, 05th November, 2026 for consideration & approval of Un-Audited Financial Results.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday 5TH November, 2026, at Registered Office, inter-alia to consider:

- a. the Unaudited Financial Results (Standalone) for the quarter and half year ended on September 30, 2026.
- b. Any other business with the permission of the Chair

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you

For, GUJARAT INJECT KERALA LIMITED

MURALI NAIR

Digitally signed by MURALI
NAIR
Date: 2026.10.28 11:22:53
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MURLI SHIVSHANKARAN NAIR
MANAGING DIRECTOR
DIN: 02243039