

GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, E-Tower, Haveli Resi-Cum Plaza, Behind Air Force Station, Makarpura, Vadodara - 390 014, Gujarat, India

Administrative Office: SB-C6, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005, Gujarat, India

Phones: +91-9098593314, +91-9712193314

E-Mail: gid2015@hotmail.com **Website:** www.gujaratinject.in

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001
Scrip Code: 524238

10.07.2026

Dear Sir/Ma'am,

Subject: Intimation of the Board Meeting of Gujarat Inject (Kerala) Limited scheduled to be held on Wednesday, 15th July, 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 Wednesday, 15th July, 2026, at Registered Office, inter-alia to consider:

1. Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2026 and to take on record the Reports of the Statutory Auditors thereon; and
2. 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

MURLI SHIVSHANKARAN NAIR
MANAGING DIRECTOR
DIN: 02243039