

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

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Date: 29th June, 2026

To

The General Manager

Listing Operations

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Subject: Revision in Record Date for Sub-Division/Split of Equity Shares

This is with reference to our earlier intimation dated 27th June, 2026 informing the Record Date for the purpose of determining the eligibility of shareholders for the sub-division/split of equity shares.

We wish to inform you that the Company has revised the Record Date. Accordingly, the earlier Record Date of **Thursday, 02nd July, 2026** stands withdrawn/superseded, and the revised Record Date shall be **Wednesday, 8th July, 2026** for the purpose of determining the entitlement of shareholders to the sub-division/split of equity shares.

The remaining terms and conditions of the corporate action remain unchanged.

Thanking you.

Yours faithfully,

For Gujarat Inject (Kerala) Limited

Manmeetkaur Harshdeepsingh Bhatia

Company Secretary & Compliance Officer