

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, Suh 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

12.08.2026

Scrip Code: 524238

Sub: Disclosure under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Adjournment of 01/2026-27 Extra Ordinary General Meeting (“EGM”) of the Company which was held on 12th August 2026.

Dear Sir/Ma’am,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 01/2026-27 Extra Ordinary General Meeting (“EGM”) of the Company was scheduled to be held on **12th August 2026** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at 03:30 P.M. to transact the business listed in the notice of EGM.

However, due to lack of quorum required, the said EGM has been adjourned, and now the adjourned EGM will be held on Wednesday, 19th August, 2026 at 03:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the business listed in the same Notice convening the EGM.

The Company is in process of publication of Notice of Adjourned EGM in the Newspaper/sending of notice, as intimation to all shareholders.

You are requested to take the same on your records.

Kindly take the same on record.

Thanking you,

For, GUJARAT INJECT KERALA LIMITED

Murli Shivshankaran Nair
Additional Director (Managing Director)
DIN: 02243039