

GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, K-Tower, Havell 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

30th October, 2025

To,

BSE Limited

Floor-25, P J Tower,

Dalal Street,

Mumbai-400 001

Scrip Code: 524238

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on Thursday, 30th October, 2025

Pursuant to Regulations 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of GUJARAT INJECT KERALA LTD ['the Company'] at its meeting held today i.e. Thursday, 30th October, 2025 has inter-alia transacted the following business:

- To change the place where the Books of Accounts of the Company are kept from SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara, Gujarat, India, 390005 to **"A-416, SUN WEST BANK, ASHRAM ROAD, AHMEDABAD-380009, GUJARAT"**
- To change the name of the company from Gujarat Inject Kerala Limited to Regenova Renewtech Limited or any other name as may be available and approved by Ministry of Corporate Affairs and consequential alteration in Memorandum of Association and Articles of Association of the Company to give effect to the change of name of the Company, subject to the approval of shareholders of the Company by way of special resolution and other concerned authorities.

The meeting commenced at 5:45 P.M. and concluded at 6:15 P.M. at the Registered Office of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, GUJARAT INJECT KERALA LTD

MURLI SHIVSHANKARAN NAIR

WHOLE TIME DIRECTOR

DIN: 02243039