



Date: 05.11.2025

To,
National stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Symbol: **GAJANAND**

Dear Sir,

Sub: Convening Board Meeting for the purpose of taking on record the unaudited Financial results for the half year ended on 30th September 2025.

We wish to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on **Thursday, 13th November 2025**, to take on record the unaudited financial results for the half year ended on 30/09/2025.

Thanking You.

For GAJANAND INTERNATIONAL LIMITED

ASHOK BHAGVANBHAI MONSARA
MANAGING DIRECTOR, DIN: 02788077