GAJANAND
INTERNATIONAL LIMITED

Date: 14.08.2026

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**

Subject: Outcome of Meeting of Board of Directors held today i.e. Friday, August 14, 2026.

Dear Sir,

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Friday, August 14, 2026, and resolved the following businesses along with general business matter items:

(1) Approved Board's report of the Company along with its annexures for the financial year ended on March 31, 2026.

(2) The Board of Directors approved the name of Mrs. Truptiben Ashokbhai Monsara (DIN: 10182169) being liable to retire by rotation and being eligible recommended her re-appointment in ensuing Annual General Meeting.

(3) Considered and Approved 17th Annual General Meeting scheduled to be held on Saturday, September 12, 2026, at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as mentioned in AGM Notice.

(4) Considered and approved notice for calling of 17th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2026.

(5) Decided and approved Friday, September 04, 2026 as cut-off date for remote E-voting facility for Annual general Meeting of the Company.

(6) Remote E-voting period commences on 09th September, 2026 at 09:00 A.M. and ends on 11th September, 2026 at 05:00 P.M.

(7) Approved the Book Closure for the purpose of AGM Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from 04th September 2026 to 12th September 2026 (Both days inclusive).

(8) Appointed M/s JG & ASSOCIATES (CS Jay A. Gohil)., Company Secretaries as a scrutinizer for scrutinizing remote e-voting process at the 17th Annual General Meeting.

(9) Alteration / Addition in Main object clause of the company – alteration of Memorandum of Association.

(10) Appointments / re-appointments of Independent Directors

(11) The appointment of M/s. Rushabh R Shah & Co., Chartered Accountants, has been proposed upon completion of the prescribed 5-year tenure of M/s. H. B. Kalaria & Associates, Chartered Accountants, the existing Statutory Auditors. Accordingly, M/s. H. B. Kalaria & Associates shall retire at the conclusion of the 17th Annual General Meeting in 2026. The appointment of M/s. Rushabh R Shah & Co. shall be subject to the approval of the Members and applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and other applicable laws.

(12) Approved the appointment of National Securities Depository Limited (NSDL) as e-Voting agency for availing the facility of remote e-Voting at 17th Annual General Meeting of the Company

The meeting of the Board of Directors of the Company commenced today at 6.30 P.M. (IST) and concluded at 7.00 P.M. (IST)

This is for your information and records.

Thanking You.

For GAJANAND INTERNATIONAL LIMITED

ASHOK BHAGVANBHAI MONSARA
Digitally signed by ASHOK BHAGVANBHAI MONSARA
Date: 2026.08.14 19:05:20 +05'30'

ASHOK BHAGVANBHAI MONSARA
MANAGING DIRECTOR, DIN: 02788077