



Date: 16.05.2026

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, ISIN: INEQTE01018

Dear Sir,

SUB: INTIMATION OF BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR/ F.Y. ENDED 31ST MARCH, 2026.

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 **MONDAY, 25TH MAY 2026** at the registered office of the company, inter alia to consider and approve the following:

- 1) Standalone Audited Financial Results of the Company for the half year and year ended on March 31, 2026.
- 2) To Appoint/re appoint Secretarial Auditor & Internal Auditor of the Company.
- 3) To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.



we had intimated that the “Trading Window” for dealing in securities of the Company, shall remain closed for all the “Designated Persons” covered under the Company’s Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders (Code of Conduct), from April 1, 2026, till 48 hours after the announcement of Audited Financial Results of the Company for the year ending March 31, 2026.

Kindly take the information on your records.

Thanking You.

For **GAJANAND INTERNATIONAL LIMITED**

ASHOK BHAGVANBHAI MONSARA
MANAGING DIRECTOR, DIN: 02788077