



Date: 21.05.2025

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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, 2025 and OTHER AGENDA.**

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 **WEDNESDAY 28<sup>TH</sup> MAY 2025** 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, 2025.
- 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.

Branch.Off.: 2-Bhaktinagar Station Plot Road,Rajkot-360002  
E-Mail : info@gajanand-int.com | www.gajanand-int.com  
Contact : +91 99094 46110

Factory : Survey No.1257-1266,Jasdan-Atkot Road,  
Nr.Bypass Circle, Jasdan-360050 Dis.Rajkot (Guj.)

CIN : L01632GJ2009PLC057251

(Formerly Known as Gajanand Cottex Private Limited)



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, 2025, till 48 hours after the announcement of Audited Financial Results of the Company for the year ending March 31, 2025.

Kindly take the information on your records.

Thanking You.

For **GAJANAND INTERNATIONAL LIMITED**

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ASHOK BHAGVANBHAI MONSARA  
MANAGING DIRECTOR, DIN: 02788077

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