



Date: 08.09.2025

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**

Ref: Press Clippings-Notice of Annual general meeting, E voting and Book Closure

Sub: Intimation on publication of newspaper advertisement

Dear Sir / Madam,

With reference to the above-captioned subject, please find enclosed a newspaper advertisement published in the following newspaper: Indian Express (English) and Financial Express (Gujarati) dated: 08.09.2025, intimating about the annual general meeting, e-voting, and book closure.

The Same advertisement is also available on the website of Company: <https://gajanand-int.com/general-meeting/>

This is for your information and record.

Thanking you,

Yours faithfully,

For GAJANAND INTERNATIONAL LIMITED

ASHOK BHAGVANBHAI MONSARA
MANAGING DIRECTOR, DIN: 02788077

