



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/AUG/021/2026-27

28th August, 2026

To,
BSE LTD.
DEPARTMENT OF CORPORATE SERVICES
1ST FLOOR, P. J. TOWER, DALAL STREET,
MUMBAI-400001.

Script Code: 517372
ISIN: INE877E01015

SUB.: Intimation of 34th Annual General Meeting (AGM) scheduled to be held on Friday, 25th September, 2026 through Video Conference (VC)/Other Audio Visual Means (OAVM) and Book Closure, Record & Cut off Dates:

Dear Sir/Madam,

Pursuant to Regulation 30, 42 & 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify the followings as under:

1. This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and by the Securities Exchange Board of India (SEBI) from time to time, the 34th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 25th September, 2026 at 11:00 a.m. IST through Video Conference (VC)/ Other Audio Visual Means (OAVM) at the venue deemed to be at the Registered Office of the Company.
2. Pursuant to Regulation 42, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting and **Record date is Friday, 18th September, 2026** for the final dividend as recommended by the Board of Directors of the Company, if approved, by the members at the 34th AGM, would be paid to the members as Final Dividend of Rs. 17.50/- (i.e. 175%) per equity share having face value of Re. 10/- each for the financial year ended on 31st March, 2026.

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

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3. Pursuant to Regulation 44, the Company has provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. 18th September, 2026. The remote e-voting will commence at 21st September, 2026 (10:00 A.M.) and ends on 24th September, 2026 (05:00 P.M.)

Thank you.

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

KISHOR KIKANI

Company Secretary &
Compliance Officer

CC:

National Securities Depository Ltd, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013	Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	MUFG Intime India Private Limited Unit: Macpower CNC Machines Limited, 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Navrangpura, Ahmedabad - 380 006, Gujarat, India. Tel No.: 079-26465179 E-mail: ahmedabad@in.mpms.mufg.com
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