



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/MAY/005/2026-2027

17th May, 2026

To,
BOMBAY STOCK EXCHANGE LTD. (BSE)
LISTING DEPARTMENT
25th Floor, P. J. Tower
Dalal Street,
Mumbai-400 001.

ISIN: INE877E01015
SCRIP CODE: 517372

SUB.: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015.

Dear Sir/Madam,

With reference to the subject cited above, Meeting of the Board of Directors of the Company will held on **May 29, 2026, Friday** at 11:00 AM, at the Registered Office of the Company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani, Rajkot: 360024 to inter-alia consider/Approval of following businesses:

1. Approval of Audited Financial Results for the quarter and year ended on 31.03.2026
2. Discussion on Recommendation of final Dividend for the financial year 2025-26.

Further for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed for the Insiders covered under the said code of the Company from 01st April 2026 and will remain closed till 48 hours from the conclusion of the meeting.

Kindly take the same in your record.

Thank you

Yours sincerely,
For, **GUJARAT INTRUX LIMITED**

SAGAR RAJYAGURU

Company Secretary & Compliance Officer

CIN No. L27100GJ1992PLC016917
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