

**GUJARAT INTRUX LIMITED**STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/JULY/019/2026-27

28th July, 2026**To,****BSE LIMITED**25th FLOOR, P. J. TOWER,
DALAL STREET,
MUMBAI-400 001Script Code: 517372
ISIN: INE877E01015**SUB.: OUTCOME OF THE BOARD MEETING HELD ON 28th JULY, 2026****REF.: REGULATION 33, 30 (Schedule III (PART A) AND OTHER APPLICABLE
REGULATIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 & AMENDMENTS THERETO.****Dear Sir/Madam,**

This is to inform you that, the Board of Directors of the Company at their meeting held on **28th July, 2026 on Tuesday** 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, Gujarat. Commenced at 11:00 AM and concluded at 13:12 PM Inter-alia has:

1. Considered and approved unaudited financial results for the quarter ended on 30th June, 2026 along with Limited Review Report thereon from Statutory Auditor M/s. M A A K & Associates., Chartered accountants.

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we do hereby confirm that the Statutory Auditors of the Company M/s. M A A K & Associates., Chartered accountants, have not expressed any modified opinion(s) in their Limited Review Report pertaining to the unaudited financial results for the quarter ended on 30th June, 2026.



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Further, Declaration in this regard is attached along with certification as required by Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record and acknowledge the receipt of the same.

For **GUJARAT INTRUX LIMITED**

Dhiraj D Pambhar

Managing Director

DIN: 00187371

Encl: a/a





GUJARAT INTRUX LIMITED

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**CERTIFICATION BY CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL
OFFICER OF THE COMPANY UNDER REGULATION 33(2) OF SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015**

We, **Shri Dhiraj D. Pambhar**, Managing Director & **Shri Sanjay J. Vagadia**, Chief Financial Officer of Gujarat Intrux Limited(the Company), hereby certify to the Board that:

Unaudited Financial results for the quarter ended on 30th June, 2026 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

Shri D. D. Pambhar

Managing Director & C.E.O.
DIN : 00187371



Shri S. J. Vagadia
Chief Financial Officer



**GUJARAT INTRUX LIMITED**

CIN : L27100GJ1992PLC016917

Regd. Off. Survey No.84/p., 17 KM Rajkot Gondal Road,
Village: Shapar, Dist: Rajkot-360 024.**STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30/06/2026**

Particulars	[RUPEES IN LAKHS]			
	Three Months Ended on 30.06.2026	Three Months Ended on 31.03.2026	Corresponding Three Months ended in the previous year 30.06.2025	Year to date figures for current period ended on 31.03.2026
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations				
2. Other Income	1,406.79	1,891.23	1,302.64	6,876.37
3. Total Revenue (1+2)	46.36	36.22	51.80	158.64
4. Expenses	1,453.15	1,927.45	1,354.44	7,035.01
Cost of Materials consumed				
Purchase of stock-in-trade	884.69	775.69	690.07	3,697.94
Change in inventories of Finished Goods, Work-in-Process and Stock-in-Trade	-	-	-	-
Employees benefits expenses	(171.33)	302.43	(13.81)	6.59
Finance Cost	245.79	256.62	207.53	936.40
Depreciation and Amortisation expense	0.99	1.04	1.09	3.64
Other Expenses	38.27	39.80	33.10	148.25
Total Expenses	175.42	243.85	178.88	836.92
5. Profit before exceptional and extraordinary items and tax (3 - 4)	1,173.83	1,619.43	1,096.86	5,629.74
6. Exceptional Items	279.32	308.02	257.58	1,405.27
7. Profit before extraordinary items and tax (5 - 6)	-	-	-	-
8. Extraordinary items	279.32	308.02	257.58	1,405.27
9. Profit before tax (7 - 8)	-	-	-	-
10. Tax Expenses	279.32	308.02	257.58	1,405.27
11. Profit/(Loss) for the period from continuing operations (9 - 10)	65.77	110.15	62.83	374.64
12. Profit/(Loss) from discontinuing operations	213.55	197.87	194.75	1,030.63
13. Tax expense of discontinuing operations	-	-	-	-
14. Profit/(Loss) from Discontinuing operations (after tax) (12-13)	-	-	-	-
15. Profit/(Loss) for the period (11 + 14)	-	-	-	-
16. Other comprehensive income net of taxes	213.55	197.87	194.75	1,030.63
17. Total comprehensive income for the period (15+16)	-	(4.47)	-	(4.47)
18. Paid-up equity share capital(Face Value of Rs.10/-Per Share)	213.55	193.40	194.75	1,026.16
19.i Earing Per Share(EPS) (before extraordinary items) (Of Rs. 10/- each) (Not annualised except last coloumn)	343.53	343.53	343.53	343.53
(a) Basic				
(b) Diluted	6.22	5.63	5.67	29.87
ii Earing Per Share(EPS) (after extraordinary items) (Of Rs. 10/- each) (Not annualised except last coloumn)	6.22	5.63	5.67	29.87
(a) Basic				
(b) Diluted	6.22	5.63	5.67	29.87

Notes :

- The Chairman and Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segments". The Company operates in one segment only i.e. "Manufacturing of Steel, Non - Alloys Steel and Alloys Steel Casting". The CODM evaluates performance of the Company based on revenue and operating income from "Manufacturing of Steel, Non - Alloys Steel and Alloys Steel Casting". Accordingly, segment information has not been separately disclosed.
- The above mentioned Unaudited Financial Results were reviewed by the Audit Committee at meeting held on 28th July, 2026 and subsequently approved by the Board of Directors.
- The aforesaid Financial Results for the quarter ended on June 30, 2026 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Previous period's figures have been regrouped/rearranged wherever necessary, to confirm to the current period's classification.
- The Statutory Auditors have carried out limited review of the above Financial Results for the quarter ended 30th June, 2026.

PLACE :- SHAPAR (Dist. RAJKOT)

DATE :- 28.07.2026

FOR AND ON BEHALF OF THE BOARD
OF GUJARAT INTRUX LIMITEDDHIRAJ D. PAMBHAR
MANAGING DIRECTOR
DIN :- 00187371

Independent Auditor's Report (Unmodified Opinion) on Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

**TO
THE BOARD OF DIRECTORS OF
GUJARAT INTRUX LIMITED**

Report on the Standalone Financial Results

We have reviewed the accompanying statement of unaudited financial results of M/s **GUJARAT INTRUX LIMITED** for the quarter ended 30th June, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

Basis for Opinion

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted and procedures performed, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter Paragraph

The closing stock has been calculated and certified by management only and we have not been provided with the basis of calculation.



Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

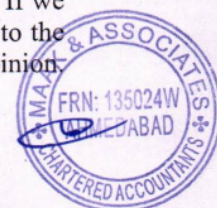
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion.



Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

FOR M A A K and Associates

[Firm Registration No.135024W]

Chartered Accountants



CA Kenan Satyawadi

Partner

Mem. No. 139533

UDIN: 26139533EJTHUI1833



Place: Ahmedabad

Date: 28-07-2026