



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

GIL/SEC/OCT/008/2025-26

18<sup>th</sup> October, 2025

**To,**  
**BOMBAY STOCK EXCHANGE LTD. (BSE)**  
**LISTING DEPARTMENT**  
25<sup>th</sup> 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.**

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**Dear Sir/Madam,**

With reference to the subject cited above, Meeting of the Board of Directors of the Company will be held on **30<sup>th</sup> October, 2025, Thursday** at 11:00 AM, at the Registered Office of the Company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Road, Village Shapar Taluka Kotda Sangani, Rajkot: 360024 to inter-alia consider/Approval of following businesses:

**1. Approval of unaudited Financial Results for the quarter and half year ended on 30/09/2025**

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 **01<sup>st</sup> October, 2025** 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**

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**Dhiraj D. Pambhar**  
**Managing Director**  
**DIN: 00187371**

CIN No. L27100GJ1992PLC016917  
REGD. OFFICE & WORKS :  
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