



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/APRIL/021/2025-26

24TH April, 2025

To,
BSE LTD.
P. J. TOWER, DALAL STREET,
MUMBAI-400 001.

SUB.: OUTCOME OF THE BOARD MEETING HELD ON 24th April, 2025

Dear Sir/Madam,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 24th April, 2025, Thursday commenced at **11:00 a.m.** and concluded at **11:43 a.m.** 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 Inter-alia has considered and approved the following:

1. Board of Directors has considered and approved Interim Dividend @ 100% being amount equivalent to Rs. 10 per share on the equity share of Rs. 10/- each for the financial year 2024-2025.

The Record date for the purpose of determining the Members eligible to receive Interim Dividend is **Friday 2nd May, 2025.**

Kindly take the same in your record and oblige.

Thank you.

Yours sincerely,

For **GUJARAT INTRUX LIMITED**


DHIRAJ D. PAMBHAR
Managing Director
(DIN - 00187371)



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

Phone : +91 - 2827 - 252851,
+91 - 9979893472 / +91 - 9979898817
e-mail : info@intricastindia.com
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com

