



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/MAR/002/2025-26

9th March, 2026

To,
BOMBAY STOCK EXCHANGE LTD. (BSE LTD.)
LISTING DEPARTMENT

25th Floor, P. J. Tower
Dalal Street,
Mumbai-400 001.

Script Code: 517372
SIN: INE877E01015

SUB:- (a) Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

(b) Intimation of Trading Window Closure in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons”

Dear Sir/Madam,

Pursuant to Regulation 29 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 19th March, 2026 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 transact the following business matters:

1. Declaration of interim Dividend.

Further, we inform that, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company’s “Code of Internal procedure and conduct for prohibition of Insider Trading by Designated persons”, the Trading Window for the Designated Persons and their immediate relatives for dealing in the equity shares of the Company shall remain closed from 10th March, 2026 till 22nd March, 2026 (both days inclusive) for the aforementioned purpose.

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.
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info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com





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You are requested to take the above cited information on your record

Thanking you
For Gujarat Intrux Limited

Sagar Rajyaguru
Company Secretary & Compliance Officer

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
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