



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/SEPT/002/2025-26

4th September, 2025

To,
BOMBAY STOCK EXCHANGE LTD.

25th FLOOR, P. J. TOWER
DALAL STREET,
MUMBAI-400 001.

Script Code: 517372
CIN: INE877E01015

**SUB: PUBLICATION OF NOTICE AND INFORMATION REGARDING 33rd
ANNUAL GENERAL MEETING, E-VOTING, BOOK-CLOSURE AND
RECORD DATE IN NEWSPAPER.**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copy of notice published in Ahmedabad edition newspapers i.e of The Economic times (English Language) and Navgujarat Samay (Gujarati Language) Dated 3rd September, 2025 for the 33rd Annual General Meeting to be held on Monday, 29th September, 2025.

Kindly take the same in your record.

Thank you.

Yours sincerely,

For, **GUJARAT INTRUX LIMITED**

Rajyaguru Sagar
Rameshbhai

Digitally signed by Rajyaguru
Sagar Rameshbhai
Date: 2025.09.04 11:31:06
+05'30'

SAGAR RAJYAGURU

Company Secretary & Compliance Officer

Encl.: As above

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
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SUITS & SAYINGS

ET's roundup of the wackiest whispers in corporate corridors

Prayers on Hold

Talking about the elephant in the room, that's what Indian exporters stung by US tariffs were doing at the Ganesh pujas organised by top ministers in New Delhi. The ask - a bailout package. These invited guests simply wanted to make the most of the festive with the decision makers, and with all the uncertainty, that could not wait until India and the US finalised a bilateral trade agreement.

Empty Boast

This self-styled high-end manager-workspace firm has been bragging to CRACK THE NEX market. How much so much so, that it has announced 80% of the space they had rented in a posh building in the national capital. The punch to the egos is that they reportedly spent more dough at the launch of this space than what they have been getting as the monthly rent. Worse still, it isn't whether locations are faring any better.

Bring to the whippers in power corridors of India, is it India Inc? Do share with us at esuitsandsayings@economictimes.com

ACCEPTS PRICING PROPOSED FOR SATELLITE SPECTRUM

DoT Rejects Trai Plan to Charge 'Paltry' ₹500 Urban Satcom Levy

Kiran Rathoe

New Delhi: The telecom department has rejected the regulator's proposal that seeks to charge satcom subscribers an additional ₹500 annually per urban subscriber to help pay for rural rollouts. The department has sought to understand the rationale behind the figures suggested by the industry regulator, although it has accepted the pricing proposed by Telecom Regulatory Authority of India (Trai) for satellite spectrum.

Sky is the Limit

DoT refuses to accept Trai's proposed allocation of satcom spectrum. DoT notes that the ₹500 fixed charge on urban rural payers is seen as hard to implement. Fee pegged at 4% of ACR, with no upfront payment.

"The proposal of charging ₹500 as fixed charge annually (₹41.66 per month) for urban satcom consumers is difficult to implement. No city and audit," said a DoT official. The official added that the DoT doesn't understand the rationale how an additional ₹500 per year urban subscriber would have to shell out an additional ₹416.66 per month for rural users.

Further, the official added that the DoT doesn't understand the rationale how an additional ₹500 per year urban subscriber would have to shell out an additional ₹416.66 per month for rural users.

PRICING REVIEW

The DoT, however, believes that the fixed charge of ₹500 for urban areas needs to be reexamined based on the overall expected pricing of satcom services for different results. The Digital Communications Commission (DCC), which is the highest decision-making body of DoT, is set to take up the Trai proposal on satcom soon. The reference back to the regulator on certain proposals will be sent after the DCC meeting.

On the regulator's proposal of using DoT to subsidize satellite terminals, the DoT feels there is limited space to sanction any new project. Also, the DoT is already funding projects to connect the rural and remote areas, and its rules do not allow any direct benefit transfer as proposed by Trai, "use of the officials said. The regulator had proposed to subsidize subsidy from the DoT, either as a lump sum payment or in installments to fund satellite terminals that cost in the range of ₹200 to ₹300, in a bid to boost adoption.

ET Insight

Satcom services could become a reality soon and generate more revenue for govt.

ALSO EYES EXPORTS

Kolkata: Alphabet is expanding production of Google Pixel smartphones in India, including the latest flagship Pixel 9 Series, besides starting exports of these devices. The move is aimed at derisking manufacturing under US president Donald Trump's tariff regime, said two senior industry executives.

Market Ramps Up Pixel Phone Production in India

Series has been imported from Taiwan. However, company officials have had meetings with their production partners in India and also newer potential partners to expand production, including the new model and reports," said an executive aware of the plans. The company started selling Pixel 9 Series late August. It is older models like Pixel 8 Series were also imported from Taiwan recently as there is no local production. As its peak, the company is producing 200,000 Pixel handsets per month. The Pixel smartphones are positioned in the premium segment.

Log In

Talks ongoing with Foxconn, reduces dependence on import duty impact. Vietnam is largest Pixel production base. Smartphones exported to US from India under Section 232, zero duty. Alphalet did not respond to an email query. "The initial launch lot of Pixel 9

Applied Materials Signs Office Lease Deal in B'uru

Bengaluru: In a major boost to Bengaluru's commercial real estate market, Applied Materials India, the local arm of the California headquartered semiconductor equipment maker, has signed a lease for over 8 lakh sq ft at the International Tech Park Bengaluru (ITPB). According to a registered lease document shared by Propstack, the agreement covers the ITPB Endeavour (MTR) tower, spanning 15 floors, with a total area of over 8.1 lakh sq ft. The lease starts April 1, 2025, and runs for 10 years.

PVR Inox Eyes Smaller Towns to Fuel Growth

Move comes as the cell's cinema count fell 2.5% to 352 in Q1

Javed Farooqui

Mumbai: At a time when multiplex expansion has slowed down owing to increasingly higher budget releases and intensifying competition from streaming platforms, PVR Inox is shifting focus to smaller towns and cities to reach audiences with limited local entertainment options. The move comes as the company's cinema count fell 2.5% in the first quarter of this financial year while its screen count slipped 0.8% to 1,743. It aligns with a review by the information and broadcasting ministry on ways to address India's low cinema screen density. Despite being the world's largest film producer, India has fewer than 10,000 screens. To expand capacity, PVR Inox is introducing its "smart screen" format, a lower-cost cinema model designed to reduce operating expenses and improve access by expanding its mainstream multiplexes business while simultaneously building a new chain of low-priced cinema. Average ticket prices at smart screens will be about 50% lower than the national figure of ₹25.

BCCI Looks for New Jersey Sponsor to Take Guard at the Crease

Mumbai: The Board of Control for Cricket in India (BCCI) has invited expressions of interest for the national cricket team's sponsor rights after Dream11 exited its ₹588 crore sponsorship deal. The move comes at a time when the advertising market is soft, and companies are cautious about committing to large-scale sponsorships. Dream11 ended its association after the government's Promotion and Regulation of Online Gaming Act, 2025, banned money-based gaming, making the sponsorship untenable. The bid for the new sponsor is expected to be announced in September. BCCI said it will accept non-refundable fee of ₹5 lakh plus GST (₹5.1 lakh in total) or \$3.67 for overseas applicants. Eligibility cri-

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Nehru's First Official Residence Sold for ₹1.1 k cr

New Delhi: The first official residence of late Prime Minister Jawaharlal Nehru - on 17 York Road near Motilal Nehru Memorial Lane in the Lutyens' Bungalow Zone (LBZ) - is likely to see a new owner soon, in the costliest residential property deal in the country, said industry officials with knowledge of the matter. While the owners were asking for ₹1,100 crore for the 2.5-acre metre square property with a strong presence in the domestic beverage market, it has closed the deal for about ₹1,100 crore, they said. A leading law firm has issued a public notice on the final sale in the property, which was identified as "Our client is desirous of acquiring residential property situated at Plot No. 1, Block No. 17, Motilal Nehru Marg (formerly York Road), New Delhi - 110029, measuring 14,773 sqm and 1,100 acres, for sale and wishes to investigate the title of the current owners of the said property (Raj Kumar Kacker and Bina Rai). Any person claiming any right or title with respect to the said property, please inform us in writing with documentary proof within 7 days. Failing which it shall be presumed that no adverse title or right of any nature whatsoever exists in respect of the said property," the notice said. Raj Kumar Kacker and Bina Rai belong to the erstwhile royal family from Rajasthan. "Given its prime location, VIP status and huge area, it is amongst the most sought-after assets, but due to the pricing, only a few billionaires can buy it. The due diligence was going on for a year and is believed to have reached its conclusion," a source of the persons, who did not wish to be identified, said. Located in the heart of India's power corridor, the LBZ, designed by British architect Edwin Lutyens between 1912 and 1930, spans 28 sq km and houses about 3,000 bungalows.

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PVR Inox is launching a low-cost 'smart screen' model to expand capacity and improve access

The company expects to add 100 smart screens annually, beginning with 50-60 in the first year. In addition to its six-screen expansion target of 100 screens each year, PVR Inox currently operates 1,743 screens across six cinema formats in 111 cities in India and Sri Lanka. Aurora emphasized that smart screens will be built in tier-2 cities rather than stripped-down versions. Each is expected to cost ₹2.5 crore to build, lower than about ₹5.5 crore for mainstream screens and up to ₹1 crore for premium formats. The format will leverage digital technologies to cut manpower costs. Concessions will be sold via vending machines, and tickets will be smartphone-enabled and users will be replaced with Internet of Things-based seat locators. The roll-out will start in northern India including Uttar Pradesh and towns in the northeast before being scaled nationwide. Funding will follow multiple models, including company-owned, franchisee-owned, company-operated and asset-light developer partnerships.

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Medical Device Manufacturers Allowed to Give Free Samples

unit basis and its value should be the price charged to the doctor or immediate customer on per unit basis for the same make, brand, product variant and value of the medical device, as part of the uniform code for marketing products. However, in case the company has purchased the samples from another supplier, the purchase price or immediate customer on per unit basis for the same make, brand, product variant and value of the medical device, as part of the uniform code for marketing products. However, in case the company has purchased the samples from another supplier, the purchase price or immediate customer on per unit basis for the same make, brand, product variant and value of the medical device, as part of the uniform code for marketing products.

GUJARATI INTRUX LIMITED

CIN: L27100G1992PLC018917
 Register Office: Survey No. 84/7, P.K.A. Rajlaxmi-Gandhari Road, Village: Shapur, Talata: Kotda Sanjari, Dist: Rajkot-360204, Gujarat. Phone: 02827-32501. Website: www.gujaratiintrux.com

NOTICE OF THE 33rd (THIRTY THIRD) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE:

Notice is hereby given that:

- The 33rd (Thirty Third) Annual General Meeting (AGM) of Gujarat Intra Limited will be held on Monday, 22nd September 2025 at 11:00 AM (IST) through video conference (VCO) under the Chairmanship of the Chairman without physical presence of the members at a convenient venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circular no. 28/2024 dated September 15, 2024 read with earlier circulars as issued by Ministry of Corporate Affairs (MCA) in this regard and circular no. SEBI/CF/CDO/CD-IND/27/CIR/2024/13 dated October 05, 2024 read with earlier circulars issued by the Securities and Exchange Board of India (SEBI) in this regard collectively referred to as "the Regulations".
- The Company has sent the AGM Notice & Annual Report on 07th September, 2025 through electronic mode to the members whose names are registered with the Company/Depository Participant (DP), physical copy of the Notice of the AGM along with the Annual Report 2024-25 shall be sent to those members who request for the same. Request for the physical copy of Annual Report for FY 2024-25 can be made by the shareholder or its authorized representative (agent or sub-agent) at intrux@intrux.com. Further, a letter providing the web-link, the exact path, where the Annual Report for FY 2024-25 can be made by the shareholder or its authorized representative (agent or sub-agent) whose e-mail address is not registered with the Company/Company's registrar and transfer Agent/Depository Participant(s) Depositories.
- Notice of the AGM and the Annual Report for FY 2024-25 is also available on the website of the Company i.e. www.gujaratiintrux.com & Investor page > Annual Report and is also available on the Stock Exchange Website i.e. BSE India Limited www.bseindia.com.
- Pursuant to provisions of Section 30B of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014, the members who have cast their vote by electronic means shall be entitled to attend and vote at the AGM in person. The members who have cast their vote by electronic means shall be entitled to attend and vote at the AGM in person. The members who have cast their vote by electronic means shall be entitled to attend and vote at the AGM in person. The members who have cast their vote by electronic means shall be entitled to attend and vote at the AGM in person.

For, Gujarat Intra Limited

Sagar Rajyaguru / 54/
 Date: 03/09/2025 Company Secretary, Compliance Officer

Essen Speciality Films Limited

Regd Office : Survey No. 192, Plot No. A, Industrial Area, Behind Oshwa Pharma, Wavda (Shapur), Rajkot, Gujarat - 360204, India
 Contact : +91 98253 12021 | E-mail : compliance@essenpeciality.com
 Website : www.essenpeciality.com | CIN : L24292G2003PLC004119

NOTICE OF 23rd ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Essen Speciality Films Limited will be held on Saturday, September 27, 2025 at 11:00 AM (IST) at Raipo Avenue, Survey No. 210, Plot No. 1, Industrial Area, Wavda (Shapur), Rajkot, Gujarat - 360204 to transact the business as set out in the Notice of 23rd AGM.

In compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars), the Company has sent the Notice of the 23rd AGM along with its Annual Report for the Financial Year 2024-25 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/Depositories.

The Annual Report of the Company for the Financial Year 2024-25, inter-alia, containing the Notice of the 23rd AGM is available on the website of the Company i.e. www.essenpeciality.com, and also on the stock exchange website at www.secmindia.com. The Notice of 23rd AGM is also available on the website of Bighare Services Private Limited at <https://vvote.bighareonline.com>.

Record Date for Final Dividend

Members may note that the Board of Directors of their meeting held on May 05, 2025 has recommended a final dividend of Re. 1 per equity share for the Financial Year ended March 31, 2025. The final dividend, subject to approval of Shareholders, will be paid to those Members whose names appear in the Register of Members of the Company as on the record date i.e. Friday, September 19, 2025.

Voting through electronic mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 14 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 23rd AGM. For this purpose, the Company has engaged Bighare Services Pvt. Ltd. (BIGHARE) for facilitating remote voting to enable the Members to cast their votes electronically in respect of all the resolutions set out in the 23rd AGM Notice. The EVSN (E-voting Sequence Number) allotted to the Company by BIGHARE is 787.

The remote e-voting period will begin on Wednesday, September 24, 2025 at 9:00 AM (IST) and will end on Friday, September 26, 2025 at 5:00 PM (IST). During this period, the Shareholders of the Company as on the cut-off date i.e. September 19, 2025 may cast their vote electronically. The e-voting module shall be disabled by Bighare for voting thereafter. Once vote is cast on a resolution, the members shall not be allowed to change subsequently.

The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, through ballot paper during the AGM.

The members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

For the process and manner of remote e-voting as well as voting through ballot paper during the AGM, members may go through the instructions stated in the Notice of AGM. In case of any queries regarding e-voting, you may refer the Frequently Asked Questions (FAQs) on e-voting available at <https://vvote.bighareonline.com> and/or download section or you can email to intrux@bighareonline.com or call at: 1800225422.

For, Essen Speciality Films Limited

Date: 03 September 02, 2025
 Place: Wavda (Shapur)

Palak K. Doshi / 54/
 Chairman & Whole-time Director
 DIN: 02532047

