NOTICE:

NOTICE is hereby given that Thirty Fourth (34th) Annual General Meeting of the members of the Gujarat Intrux Limited will be held on 25th September,2026 Friday at 11:00 AM through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 and the report of Board of Directors and Auditor's thereon.
   To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:
   “RESOLVED THAT the audited Standalone financial statements of the Company for the financial year ended on 31st March, 2026 together with the report of Board of Directors and Auditors thereon, as circulated to members, be and are hereby received, considered and adopted”.
2. To declare Final dividend on Equity Shares of the Company for the financial year 2025-26.
   To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:
   "RESOLVED THAT as recommended by the Board of Directors in its meeting held on 29th May, 2026, final dividend @175% being an amount equivalent to Rs. 17.50/- per equity share of Rs. 10 each be and is hereby declared for the financial year 2025-26 and that the said dividend be paid out of the profits of the Company to eligible equity shareholders".
3. To appoint a Director in place of Mr. Amrutlal Jethalal Kalaria (DIN- 00246831), who retires by rotation and being eligible, offers himself for re-appointment.
   To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:
   “RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Amrutlal Jethalal Kalaria (DIN- 00246831), who retires by rotation at this Annual General meeting and being eligible offer himself for re- appointment, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation."
4. To appoint a Director in place of Mr. Bharatkumar Muljibhai Dhorda (DIN-00385769) who retires by rotation and being eligible, offers himself for re-appointment.
   To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:
   “RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Bharatkumar Muljibhai Dhorda (DIN-00385769), who retires by rotation at this Annual General meeting and being eligible offer himself for re- appointment, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation."
5. Re-Appointment of M A A K & Associates, Chartered Accountants as the Statutory Auditors of the Company
   To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:
   “RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142, and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Audit Committee and the Board of Directors, M A A K & Associates, Chartered Accountants (Firm Registration No. 135024W), who were appointed by the Board of Directors to fill the casual vacancy caused by the resignation of the previous Statutory Auditors, Parin Patwari & Co., and who hold office up to the conclusion of this 34th Annual General Meeting (AGM) pursuant to Section 139(8) of the Act, and who fulfill the criteria and qualifications prescribed under Section 141 of the Act, be and are hereby appointed as the Statutory Auditors of the Company.”
   “RESOLVED FURTHER THAT M A A K & Associates, Chartered Accountants, shall hold office for a term of 1 (one) year, from the conclusion of this 34th AGM until the conclusion of the 35th AGM of the Company to be held in the calendar year 2027, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.”

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof authorized by the Board) be and is hereby authorized to alter, amend, or modify the terms of remuneration from time to time during their tenure, as recommended by the Audit Committee and mutually agreed with the Statutory Auditors, and to do all such acts, deeds, matters, and things as may be necessary, expedient, or incidental to give effect to this resolution."

SPECIAL BUSINESS:

6. APPROVAL FOR CONTINUATION OF TENURE OF MR. DHIRAJ DHARAMSHIBHAI PAMBHAR (DIN: 00187371) AS MANAGING DIRECTOR UPON ATTAINING THE AGE OF 70 YEARS.

   To consider and, if thought fit, to pass, with or without modifications(s), the following resolution as Special Resolutions:

   "RESOLVED THAT pursuant to the provisions of Section 196(3) read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for the continuation of holding of office of Managing Director by Mr. Dhiraj Dharamshibhai Pambhar (DIN: 00187371) upon his attaining the age of 70 (Seventy) years on 23rd March, 2027, on the existing terms and conditions including remuneration as approved by the shareholders at 33rd Annual General Meeting held on 29th September, 2025."

   "RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, and to sign and execute all such formal documents, instruments, and writings as it may, in its absolute discretion, consider necessary, expedient, or desirable to give effect to this resolution."

Notes :

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof) for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC/OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. Corporate members are required to send a scanned certified copy of board resolution or authorization given by respective board or governing body by which representative members get rights to attend the AGM through VC/OAVM on behalf of respective corporate members and to vote through remote e-voting to the Company at investor@gujaratintrux.com or cs@gujaratintrux.com with a copy marked to Scrutinizer at rachhkalpesh@gmail.com.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. 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) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. The members who have cast their vote by

remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-voting system as well as the electronic voting system at the AGM will be provided by NSDL. Facility is also being provided to those members attending the AGM through VC, who have not cast their vote through remote e-voting and who are not barred from doing so, to cast their vote by e-voting during the AGM, in respect of the business transacted at the AGM.

6. In terms of the SEBI Circulars and Regulation 36(1) (c) of Listing Regulations, Notice of the AGM along with the Annual Report 2025-26 is sent only through electronic mode to those members whose email addresses are registered with the Company or Depository Participant (DP). Physical copy of the Notice of the AGM along with the Annual Report 2025-26 shall be sent to those members who request for the same. Further, a letter providing the web-link,
   Including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available is being sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Transfer Agent/Depository Participant(s)/ Depositories.
7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.
8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://gujaratintrux.com/shareholder-meeting/. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com
9. In compliance with MCA general circular the Notice of AGM along with annual report for 2025-26 being sent by electronic mode to all the members whose email ID registered with company/depository participant(s) as on Friday, 21st August, 2026 unless any members requested for physical copy of the same. Members may note that the Notice and Annual Report of the year 2025-26 will also be available on the website of the Company at https://gujaratintrux.com/annual-report and on the web site of stock exchange on which the securities of the company are listed i.e. www.bseindia.com. We request and urge to shareholders to support environmental protection by choosing to receive the Company's communication through email. Shareholders whose email address is not registered with the Company/ RTA or with their respective Depository Participants are requested to register their e-mail address in the following manner.
   - Shareholders holding shares in physical form can register their email id with the RTA by sending the KYC forms with supporting documents and request letter at Company's Registrar and Share Transfer Agent MUFG INTIME INDIA PRIVATE LIMITED (Earlier Known as LINK INTIME INDIA PRIVATE LIMITED) at 506-508, Amarnath Business Centre-1(ABC-1), Near ST. Xavier's College Corner, Off CG Road, Ellisbridge, Ahmedabad-380006. Ph: 079- 26465179.
   - Shareholders holding shares in demat mode may update the e-mail address through their Depository Participant(s).
   - Shareholders may note that, registration of email address and mobile number is mandatory while voting electronically.
10. Since the present AGM is being held through VC/OAVM, Proxy form, Attendance Slip and Route map are not enclosed to the notice.
11. The statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts in respect of the business under Item Nos. 5 & 6 set out in this Notice and the details under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, in respect of the persons seeking appointment / re-appointment as Director at the AGM, is annexed hereto.
12 The Register of member and Share Transfer Book of the Company will remain closed from 19th September, 2026 To 25th September, 2026 (Both days inclusive) in connection with the Annual General Meeting and for the purpose of Dividend record date is 18th September, 2026, if declared at the Meeting.
13 Brief Profile of Directors to be appointed/ re-appointed attached as **Annexture-1**.
14. In case of joint holders attending the AGM, the members whose name appears as the first holder in the order of names as per the register of members of the company will be entitled to vote.

15. A final dividend of Rs.17.50/- per equity share has been recommended by Board of Directors for the Financial Year 2025-26, subject to approval of members at the ensuing Annual general meeting of the company. Final dividend, once approved by the members in the AGM, will be paid to the eligible shareholders within the stipulated period of 30 days from the date of declaration at the AGM.

a) The Company has fixed Friday, 18th September, 2026 as the Record Date for determining the members entitled to receive final dividend on equity shares for the financial year ended March 31, 2026, if approved and declared by the members at the AGM. All members of the Company holding shares as on the said Record Date will be eligible for the final dividend as per the list of beneficial owners to be furnished by NSDL/CDSL/RTA.

b) SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021 (Subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 November 17, 2023) has mandated that with effect from April 1, 2024, shareholders (including shareholders holding shares in physical form) shall be paid dividend only through electronic mode. Such payment shall be made only if the folio is KYC compliant. SEBI has also mandated that those members, who have not updated their KYC details, shall be paid dividend electronically only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by such shareholders. Therefore, members are requested to update the aforesaid details with the Company / RTA for receiving dividend from the Company in following manner:-

i. If shares are held in demat mode, then provide required KYC forms along with aforementioned KYC documents With their Depository Participant(s) with whom they maintain their demat accounts, and

ii. Send the said documents to MUFG INTIME INDIA PRIVATE LIMITED (Earlier Known as LINK INTIME INDIA PRIVATE LIMITED), Registrar and Share Transfer Agent, if shares are held in physical form and also send email at investor@gujaratintrux.com or cs@gujaratintrux.com.

c). In accordance with the provisions of the Income Tax Act, 2025 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company shall be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at prescribed rates in the Income Tax Act, 2025 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants in case shares are held in Dematerialized form. In case shares are held in physical form, afore mentioned details need to be updated with the RTA of the Company by quoting their name and folio number.

d). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 121 provided all prescribed conditions are met, to avail the benefit of non-deduction of tax at source on the website of RTA at https://web.in.mpms.mufg.com/admin/DownloadFiles/FORM_121.pdf latest by 11:59p.m. IST, 18th September, 2026. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.Further, resident shareholders to provide the self-attested copy of PAN. In case Lower or Nil withholding certificates has been obtained under Section 197 of the IT Act by the resident shareholder, the self-attested copy of such certificate shall be required to be uploaded on the web site of RTA as referred above.

e). Resident shareholders being mutual funds to provide self-declaration that they are specified in Section 10(23D) of the IT Act, along with self-attested copy of PAN and registration certificate.

Non-resident shareholders [other than FII (called as FPI)] can avail beneficial rates under tax treaty between India and their country of residence, subject to the following documents/declaration are provided:

(a) Self-attested copy of Permanent Account Number (PAN), if allotted by the Indian Income Tax Authorities;

(b) Self-attested Tax Residency Certificate (TRC) issued by the tax authorities of the country of which shareholder is a resident, evidencing and certifying shareholder's tax residency status during the Financial Year 2026-27;

(c) Completed and duly signed Self-Declaration in Form 10F;

(d) Self-declaration certifying on the following points:

i. The Non-resident Shareholder is and will continue to remain a tax resident of the country of its residence and does not hold dual residency in India during the Financial Year 2026-27; In case of non-resident partnership firm/trusts, the shareholders/partners/beneficiaries are subject to tax in the recipient's i.e. partnership firm/trust's country of residence;

ii. The Non-resident Shareholder is eligible to claim the beneficial DTAA rate for the purposes of tax withholding on dividend declared by the Company;

iii. The Non-resident share holder meets the requirements under LOB clause of their respective tax treaty, if applicable;

iv. The Non-resident shareholder's claim for tax treaty benefits is not hit by the principal purpose test under the treaty read with the Multilateral Instrument, if applicable;

v. The Non-resident Shareholder has no reason to believe that its claim for the benefits of the DTAA is impaired in any manner;

vi. The Non-resident Company does not have place of effective management ('POEM') in India;

vii. The Non-resident shareholder is the beneficial owner of the dividend and the said non- resident shareholder is under no legal or contractual obligation to pass on the dividend income to any other person;

viii. Confirm whether any declaration of beneficial ownership is filed under Companies Act in respect of the shares held by the non-resident shareholders in the Company;

ix. The Non-resident Share holder does not have a taxable presence or permanent establishment in India during the Financial Year 2025-26 and that their shareholding in the Company is not effectively connected to such permanent establishment;

x. In case of FII (now known as FPI) shareholders, kindly confirm that the investment in the Company has been made under FPI route;

xi. In case of non-resident shareholder being partnership firms/ trusts, list of partners/ Beneficiaries/ their respective share of income in partnership firms/trusts and their residential status (if not stated in the TRC of partnership firms/trusts).

The aforesaid documents / declarations should be submitted on the website of RTA at https://web.in.mpms.mufg.com/formsreg/submission-of-form-121.html.

The aforesaid declarations and documents need to be submitted by the shareholders latest by 11:59 p.m. IST, September 18th, 2026.

16. In terms of the provisions of Section 124 of the Companies Act, 2013 the amount of dividend not enchased or claimed within 7(seven) years after date of transfer to the unpaid dividend account, will be transferred to the Investor Education and Protection Fund (IEPF) established by the government accordingly, Further All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection fund. The members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application to IEPF Authorities in Web form No IEPF-5 available on www.iepf.gov.in.

17. Members who have neither received nor enchased their dividend warrant(s) for the financial year, , 2018-19, 2019-20, 2020-21, 2021-2022 2022-2023, 2023-2024 (INTERIM & FINAL), 2024-2025(INTERIM & FINAL),2025-26(INTERIM) are requested to write to the Company or Company's Registrar and Share Transfer Agent MUFG INTIME INDIA PRIVATE LIMITED (Earlier Known as LINK INTIME INDIA PRIVATE LIMITED), 506-508, Amarnath Business Centre-1 (ABC-1), , Beside Gala Business Centre Near ST. Xavier's College Corner, Off C G Road, Ellisebridge, Ahmedabad-380006. Ph.: 079-26465179 mentioning the relevant Folio number or DP ID and Client ID, for issuance of duplicate/revalidated dividend warrant.

Members of Gujarat Intrux Limited, who have not yet encashed their dividend warrant(s) for the final dividend of Financial Year 2018-19 or dividend warrants(s) for any subsequent financial years are requested to make their claims without any delay to the RTA/Company. It may be noted that the unclaimed amount of final dividend for the Financial Year ended March 31, 2019 becomes due for transfer to IEPF Authority on October 24, 2026. It may please be noted that if no claim/application is received by the Company or the Company's RTA for the final dividend of Financial Year 2018-19 before the said date, the Company will be compelled to transfer the underlying shares to the IEPF. The details of unclaimed dividend/shares to be transferred to IEPF are available on the website of the Company at https://gujaratintrux.com/unpaid-unclaimed-dividend-details/

18. Members who are holding shares in Physical form are requested to intimate any change in their address immediately to the Company's Registrar and Share Transfer Agent MUFG INTIME INDIA PRIVATE LIMITED (Earlier Known as LINK INTIME INDIA PRIVATE LIMITED), 506-508, Amarnath Business Centre-1(ABC-1), Near ST Xavier's College Corner, Off CG Road, Ellisebridge, Ahmedabad-380006. Ph: 079- 26465179, quoting their folio no. Further, please note that in case of members holding shares in demat form, any change(s) required in Address, Bank details, etc. are to be intimated to your DP and not to the Company or Registrar.
19. In terms of the circular issued by Securities and Exchange Board of India(SEBI), it is now mandatory to furnish a copy of Pan Card to the Company or its RTA in the following cases viz. transfer of shares, deletion of name, and transmission of share and transposition of shares. Shareholders are requested to furnish copy of Pan Card for all above mentioned transactions.
20. In terms of the amended Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. Provided further that transmission or transposition of securities held in physical or dematerialized form shall be effected only in dematerialized form.
21. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their depository participants ("DPs") in case the shares are held by them in electronic form and to MUFG INTIME INDIA PRIVATE LIMITED (Earlier Known as LINK INTIME INDIA PRIVATE LIMITED) in case the shares are held by them in physical form.
22. Members having any questions on accounts are requested to send their queries at least 10 days in advance from the date of Annual General Meeting to the Company at investor@gujaratintrux.com or cs@gujaratintrux.com. to enable the Company to collect relevant information. The same will replied by the Company suitably through mail.
23 All relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM. Members desiring inspection of such Registers during the AGM may send their request in writing to the Company at investor@gujaratintrux.com or cs@gujaratintrux.com .
24. The Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting and count the same, and count the votes cast during the AGM, and shall make, not later than 48 working hours from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The Scrutinizer's decision on the validity of the votes shall be final. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.gujaratintrux.com and on the website of NSDL https://www.evoting.nsdl.com within two days of the passing of the Resolutions at the 34th Annual General Meeting of the Company and shall also be communicated to the Stock Exchange where the shares of the Company are listed.

PROCESS AND MANNER OF E-VOTING AND JOINING THE ANNUAL GENERAL MEETING

The remote e-voting period begins on Monday, 21st September, 2026 at 10:00 A.M. and ends on Thursday, 24th September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e.18th September, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 18th September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholdes	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1 For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp you will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/Ideas DirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play

Type of shareholdes	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of the e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) & login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon log in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note : Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk. evoting@nsdl.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL or physical)	Your User ID is:
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For Example if your Beneficiary ID is 12************ then your user ID is 12************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For Example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer M/s. K.P. Rachchh & Co, Company Secretaries (FCS No. 5156/ CP No. 3974) by e-mail to rachchhkalpesh@gmail.com with a copy marked to evoting@nsdl.com Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" Option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022-4886 7000 or send a request to Mr. Sachin Kareliya at sachink@nsdl.com or at evoting@nsdl.com

   Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@gujaratintrux.com or cs@gujaratintrux.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor@gujaratintrux.com or cs@gujaratintrux.com.

   If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name, demat account number/folio number, email id, mobile number at investor@gujaratintrux.com or cs@gujaratintrux.com.

   The same will be replied by the company suitably.
6. The members who would like to express their views/have questions may pre-register themselves as a speaker, by sending their request from their registered email address mentioning their name, DPID and Client ID/folio number, PAN, email id, and mobile number at investor@gujaratintrux.com or cs@gujaratintrux.com from 21st September, 2026, Monday to 23rd September, 2026, Wednesday. Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

Contact Details:

COMPANY	**Gujarat Intrux Limited** Registered Office: Survey No.84/P., 17 K.M. Rajkot-Gondal Road, Village: Shapar, Dist.: Rajkot Pincode - 360 024. **Website: www.gujaratintrux.com** **CIN : L27100GJ1992PLC016917** Mail : info@gujaratintrux.com

REGISTER AND TRANSFER AGENT	**MUFG Intime India Private Limited** (Previously Known as Link Intime India Private Limited) 506-508, Amarnath Business Centre-1, (ABC-), Near ST. Xavier's College Corner Off. C. G. Road, Ellisbridge, Ahmedabad-380 006.
E-VOTING AGENCY	National Securities Depository Limited E-mail ID: evoting@nsdl.co.in
SCRUTINIZER	K. P. Rachchh & Co. Mail : rachchhkalpesh@gmail.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 5

Parin Patwari & Co., Chartered Accountants (Firm Registration No. 154571W), resigned from the office of Statutory Auditors effective 22nd July, 2025, creating a casual vacancy in the office of Statutory Auditors. To fill this casual vacancy, the Board of Directors, based on the recommendation of the Audit Committee, appointed M A A K & Associates, Chartered Accountants (Firm Registration No. 135024W), as the Statutory Auditors of the Company for the financial year 2025-26.Pursuant to the provisions of Section 139(8) of the Companies Act, 2013, an auditor appointed to fill a casual vacancy holds office only up to the date of the next ensuing Annual General Meeting (AGM) of the Company. Accordingly, the term of office of M A A K & Associates concludes at the conclusion of this 34th AGM.

Pursuant to the provisions of Section 139 of the Act, read with the Companies (Audit and Auditors) Rules, 2014, and based on the review of the credentials, professional standing, and qualifications of the firm, the Audit Committee and the Board of Directors have recommended the appointment of M A A K & Associates as the Statutory Auditors of the Company for a further period of 1 (ONE) consecutive year, to hold office from the conclusion of this 34th AGM until the conclusion of the 35th AGM of the Company to be held in the calendar year 2027.

The Company has received a written certificate and consent from M A A K & Associates confirming that they satisfy the criteria and qualifications specified under Section 141 of the Companies Act, 2013, and that they are not disqualified from appointment under the said Act or the Rules framed thereunder.

None of the Directors, Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at **Item No. 5** of the Notice.

The Board recommends the Ordinary Resolution as set forth in **Item No. 5** for the approval of the members.

Item No.6

Mr. Dhiraj Dharamshibhai Pambhar was re-appointed as Managing Director of the Company for a period of 5 years with effect from 1st November 2025, with remuneration and on terms and conditions as set out in the Special Resolution passed by the shareholders at the 33rd Annual General Meeting held on 29th September, 2025.

Pursuant to the provisions of Section 196 read with Schedule V of the Companies Act, 2013, the continuation of a Managing Director beyond the age of 70 years requires shareholder approval via a Special Resolution.

None of the Directors, except Mr. Dhiraj Dharamshibhai Pambhar, the appointee, Key Management Personnel or their relatives are concerned or interested in the resolution.

The Board recommends the Special Resolution set out at **Item No. 6** of the accompanying Notice for your approval.

ANNEXURE 01

Details of Directors seeking re-appointment at forthcoming 34th AGM:

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
[and Clause 1.2.5 of the Secretarial Standard-2]

Name of Director	Amrutlal Jethalal Kalaria	Bharatkumar Muljibhai Dhorda
DIN	00246831	00385769
Designation	Non-Executive Director	Non-Executive Director
Appointment/Re-appointment	Re-appointment	Re-appointment
Terms and Conditions of Appointment/Re-appointment	Tenure as a Director is subject to retirement of Directors by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible offered himself for re-appointment and shall be appointed at same terms, subject to approval of members of the company at this AGM.	Tenure as a Director is subject to retirement of Directors by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible offered himself for re-appointment and shall be appointed at same terms, subject to approval of members of the company at this AGM.
Date of Birth & Age	03/10/1955 & 70 Years	19/10/1958 & 67 years
Original Date of Appointment	08/01/1992	08/01/1992
Qualification	B.E.	B.COM
Brief Resume	Mr. Amrutlal J. Kalaria is a promoter of a Gujarat Intrux Limited. His expertise includes Finance, procurement of material and Banking. Having more than 44 years of experience in banking and finance. He is presently working as a Non-executive Director at company and He is a member of audit committee of the company.	Mr. Bharatkumar Dhorda is a promoter of a Gujarat Intrux Limited. He is a Non-Executive director of the Company and through his knowledge and skills providing value addition in the Board Meetings and Company at large.
Expertise in Specific functional area	Finance	Human Resources Planning and Management
List of public companies in which Directorship held	INVAC CAST LIMITED	-
Names of listed entities in which the person also holds the directorship	None except in this Company i.e. Gujarat Intrux Limited	None except in this Company i.e. Gujarat Intrux Limited
listed entities from which the Directors has resigned in the past three years	Nil	Nil
Chairmanship of the committees within the Company	01	00
Membership of the committees within the Company(Audit/Stakeholder Relationship)	01	00
Chairmanship of the committees in other public Companies(Audit/Stakeholder Relationship)	00	00
Membership of the committees in other public Companies(Audit/Stakeholder Relationship)	00	00
No of Board meetings attended	7 Board Meetings Attended out of 7 Board Meetings held during the Financial year 2025-2026	7 Board Meetings Attended out of 7 Board Meetings held during the Financial year 2025-2026
Inter-se relationship with other directors	Nil	Nil
Remuneration paid / Proposed to be paid	No Remuneration except sitting fees for attending Board Meeting.	No Remuneration except sitting fees for attending Board Meeting.
No. of equity share held of the company As on cut of date of sending this report	1,19,427 (i.e. Holding 3.48% of total paid up share capital of the company)	50,232 (i.e. Holding 1.46% of total paid up share capital of the company)

for and on behalf of the Board of
Gujarat Intrux Limited

Ramankumar D. Sabhaya
(Chairman)
DIN- 00569058

Place : Shapar (Dist. Rajkot)
Date : 23rd August, 2026