



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/SEPT/002/2026-27

2nd September, 2026

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
34th 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 Financial Express (English Language and Gujarati Language) Dated 2nd September, 2026 for the 34th Annual General Meeting to be held on Friday, 25th September, 2026.

Kindly take the same in your record.

Thank you.

Yours sincerely,
For, **GUJARAT INTRUX LIMITED**

KISHORBHAI Digitally signed by
KISHORBHAI
MADHUBHAI MADHUBHAI KIKANI
Date: 2026.09.02
I KIKANI 22:56:49 +05'30'

KISHOR KIKANI

Company Secretary & Compliance Officer
Encl.: As above

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

Phone : +91 - 2627 - 252851
e-mail : info@intricastindia.com,
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com



[illegible]

HDB FINANCIAL SERVICES LIMITED
HDB Financial Services Limited
 REGISTERED OFFICE: Roshika 2nd floor, Low Garden Road, Narayagura, Ahmedabad, Gujarat - 380009.

Branch Office: Nath Edifice, Third Floor, Dr. Yagnik Road, Rajkot - 360007.

Whereas, The Authorized Officer Of Both Financial Services Limited, Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (SARFESI Act) and in Exercise Of Powers Conferred Under Section 13(1)(c) Read With Rule 3 of The Security Interest (Enforcement) Rules, 2002 Issued Demand Notice To The Borrower/s As Detailed Hereunder, Calling Upon The Respective Borrower/s To Repay The Amount Mentioned in The Said Notice With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same, The Said Borrower/s Or Borrowers Having Failed To Repay The Amount, Notice is Hereby Given To The Borrower/s, Co-Borrowers And The Public in General That The Underlisted In Exercise Of Powers Conferred On Him Under Section 13(1)(c) Of The Said Act RAW Rule 3 Of The Said Rules Has Taken **Symbolic Possession** Of The Property described hereunder. Of The Said Act On The Date

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Place: Kurla Date: 02/09/2022	Authorized Officer For HDB Financial Services Limited
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	IKF Home Finance Limited Equities by Phoenix Tower 3 10th Floor, Diamond HBB, Lumbini Avenue, Raj Durg, Gachibowli, Hyderabad (Telangana) – 500081
	DEMAND NOTICE UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the ACT") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules") The undersigned being the Authorized Officer of IKF Home Finance Limited the Secured Creditor under the Act and in pursuance of the powers conferred under Sec. 13(2) of the Act read with Rule 3 issued (Circular No. under Sec. 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notices) within 60 days from the date of the said notice, I hereby demand the said amount from the borrower(s) for the service of the Demand Notice(s), therefore the service of notice is being affixed by afloatation and publication as per Rules. The contents of Demand Notice(s) are attached herewith follow -

No.	Name & Address of the Borrower(s) & Co-Borrower(s)	No. of Demand Notice & Co. Amt.	Description of the Property / Secured Asset
1.	Loan Acct. No.: 20012024-20012029 1. Mr. Mr. Chandrabhan Ramalingappa Vanjara 1. Mr. Mr. Pankesh Kumar Ramalingappa	26.08.2026 Rs. 9,98,157/- (Rupees Nine Lakh Ninety Eight Thousand One Hundred Fifty Seven Rupees Only)	House being situated at Panchsraya Maasthous No.608 near 1332 St. Chhatra (Land area) of M/s. Parada Chhatra (Firm) within the Limit of the said notice.

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independent of and at the other's services available to the Secured Creditor under any other law.

This alteration of the Secured Credit is notified to Secured Creditors "13(b) of the Act, in respect of time available, to restrain the secured assets and further to Section 13(1)(c) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, gift, mortgage, or otherwise (other than in the ordinary course of business) any or all of the property or assets of the said Secured Creditor and/or the Secured Creditor's business or any of its business offices purchasable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if necessary, contact the same on the undersigned on any working day during office hours.

Place : Solataramha, Gujarat
Date : 26.08.2026

Authorized Signatory
Dr. HRF Home Finance Limited

GUJARAT INTRUX LIMITED
CIN : L27100GJ1999PC-016017
Register Office : Plot 4, Road 14, B-17 K.M. Rajay-Gandol Road, Village : Shapur, Taluka : Kotda Sangani,
District : Rajkot 360 204, Gujarat. Phone : 2287-52351, Website : www.gujaratintrux.com e-mail : info.gujaratintrux.com

**NOTICE OF THE 34TH (THIRTY FOURTH) ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND B-YC CLOSURE:**

Notice is hereby given that:

The 34th (Thirty Fourth) Annual General Meeting (AGM) of Gujarat Intrux Limited will be held on Friday, 25th September 2026 at 11.00 A.M (IST) through video conference (VOC) and/or Audio Visual Means (AVM) (Online) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 and the Companies (E-Voting) Regulations, 2020 as issued by the Ministry of Corporate Affairs ("MCA") in this regard and circular no. ECH/No.03/2020-21/CLD-PW/27/2021 dated 03/04/2021 dated 03/04/2021 read with earlier circulars issued by the Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as "MCA Circulars").

2. The Company has sent the AGM Notice & Annual Report on 31st September, 2026 through electronic mode to the members whose email addresses are registered with the Company/ Depositories/ Share Registrars and whose e-mail addresses are available with the Company/ Depositories/ Share Registrars.

21, 2026 in accordance with MCA general circular and SEBI circular: SEBI/HO/CFD/PD-2/P/CIR/2025/34 dated January 5, 2023. However, in terms of the SEBI Circular and Regulation 34(1) 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. (Removal for the physical copy of Annual report for the FY 2025-26 can be made by the shareholders, at

investor@guaratirtus.com or call@guaratirtus.com) 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 Registrar and Transfer Agent/Depository Participant(s)/Depositories.

5.A If the members are informed that:

- i) The remote e-voting shall commence on 10:00 a.m. (IST) on 21st September 2026, Monday.
- ii) The remote e-voting shall end on 05:00 p.m. (IST) on 24th September 2026, Thursday.
- iii) The cut off date for determining the eligibility to vote by electronic means is 18th September 2026.
- iv) In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut off date i.e. September 18, 2026, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.com or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on

vi) The members may note that: (a) the remote e-voting module shall be disabled by NSDL for voting after the aforesaid date and timing for voting and once the vote on a resolution is cast by the Member by remote e-voting, shall not be allowed to change it subsequently (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (c), a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

vi) In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evotingindia.com or call at the above mentioned toll free number or send request to Mr Sachin Karebia at sachin@nsdl.com or at evoting@nsdl.com or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.

LOGIN TYPE	HELP DESK DETAILS
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Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpline 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 helpline by sending a request at helpline.evoting@cdsindia.com or contact at toll free no. 1800-21-09911

6. Pursuant to Regulation 42 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, and

section 91 of the Companies Act, 2013 and applicable rule thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) in connection with AGM. Record Date will be 18th September, 2026 for the purpose of payment of FY 2025-26 final dividend, if declared at 34th AGM.

For, Gujarat Intrux Limited

Sd/-
KISHOR KIKANI

Date :- 02/09/2026  Company Secretary, Compliance Officer

