



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/SEPT/020/2026-27

27th August, 2026

To,
BOMBAY STOCK EXCHANGE LTD.
25th FLOOR, P. J. TOWER
DALAL STREET,
MUMBAI-400 001.

Script Code: 517372
CIN: INE877E01015

SUB: NEWSPAPER ADVERTISEMENT-DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.

REF: INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING (AGM)

Dear Sir/Madam,

With respect to above subject, this is to inform the stock exchange that pursuant to the provisions of the Companies Act, 2013 and applicable circulars issued by MCA and SEBI, the Company has published the notice/ information requesting the shareholders to register their email addresses for receiving the Notice of the 34th Annual General Meeting of the Company and Annual Report for the year ended March 31, 2026.

With reference to above subject, we enclosed herewith copy of Newspaper Cutting published in the following Newspapers.

- (1) The Indian Express: English language (Ahmadabad Edition) Dated August 27, 2026, Thursday.
- (2) Financial Express: Gujarati language (Ahmadabad Edition) Dated August 27, 2026, Thursday.

Kindly take the same in your record.

Thank you.

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

KISHORBHAI
MADHUBHAI
KIKANI

Digitally signed by
KISHORBHAI MADHUBHAI
KIKANI
Date: 2026.08.27 13:14:24
+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 - 2827 - 252851
e-mail : info@intricastindia.com,
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com



man appointed for the Meeting

UNAUDITED (STANDALONE & CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Pursuant to Regulation 33 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Audit Committee, the Board of Directors of Juniper Green Energy Limited ("Company") at their meeting held on Wednesday, August 26, 2026 have, inter-alia, considered and approved the Unaudited (Standalone and Consolidated) Financial Results for the Quarter ended June 30, 2026 along with the Limited Review Report issued by the Statutory Auditors of the company.

The aforementioned Unaudited (Standalone and Consolidated) Financial Results along with the Limited Review Report issued by the Statutory Auditors thereon are available on the website of the company www.junipergreenergy.com and the said Financial Results can also be accessed by scanning a Quick Response ("QR") code given below:

A square QR code with a black and white pixelated pattern, used for quick access to the financial results.

Date: August 26, 2026
Place: Gurugram

Registered Office: 1103A & 1103B, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi-110019, Delhi, India
Corporate Office: 3rd and 4th Floor, Building 4, Candor TechSpace, Sector 48, Gurugram-122001, Haryana, India
Tel.: +91 124 473 9600, **E-mail:** investors@junipergreenergy.com, **Website:** www.junipergreenergy.com