



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/MARCH/015/2025-26

19TH March, 2026

**To,
BSE LTD.
P. J. TOWER, DALAL STREET,
MUMBAI-400 001.**

**Script Code: 517372
SIN: INE877E01015**

SUB.: OUTCOME OF THE BOARD MEETING HELD ON 19th March, 2026

Dear Sir/Madam,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and with reference to our prior intimation letter dated 09th March, 2026, we would like to inform you that the Board of Directors of the Company in its meeting held on 19th March, 2026, Thursday commenced at **11:00 a.m.** and concluded at 12:41 P.M. 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 Inter-alia has considered and approved the following:

1. Board of Directors has considered and approved Interim Dividend @ 75% being amount equivalent to Rs. 7.5 per share on the equity share of Rs. 10/- each for the financial year 2025-2026.

The Record date for the purpose of determining the Members eligible to receive Interim Dividend is **Wednesday 25th March, 2026.**

Kindly take the same in your record and oblige.

Thank you.
Yours sincerely,
For **GUJARAT INTRUX LIMITED**


DHIRAJ D. PAMBHAR
Managing Director
(DIN - 00187371)

