**GAUTAM EXIM LIMITED**

**Registered and Admin Office :**
Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujrat, India. **Tel/Fax** : 91-260-2432998, 2430106 **Mob.:** 91-9512701950 **Email** : info@gautamexim.com / grrpl1850@gmail.com **CIN** : L51100GJ2005PLC046562 Web.: www.gautamexim.com **GSTIN :** 24AACCG7701P1ZF
**Corporate office :**
Ward No. 11, Near Fatehnagar Way Bridge, Dhuni, Fatehnagar - 313205, Distt. – Udaipur, Rajasthan, India **Mob.:** 91-9887003544

**August 30, 2026**

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SYMBOL: GEL
ISIN: INE721X01023
SCRIP CODE: 540613

**Sub: Submission of Outcome of Board Meeting held today, Sunday, August 30, 2026, under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that a meeting of the Board of Directors of **Gautam Exim Limited** was held today, **Sunday, August 30, 2026**, through Video Conferencing (VC).

The Board Meeting **commenced at 12:30 P.M.** and **concluded at 01:30 P.M.**

Please find enclosed herewith the detailed **Outcome of the Board Meeting** regarding the businesses transacted at the meeting.

We request you to kindly take this on your records.

Thanking you,

Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited
Rajkumar Agrawal
Director

Rajkumar Agrawal
Managing Director
DIN: 11129059

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**Sub: Outcome of Board Meeting held on August 30, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the Exchange that the Meeting of the Board of Directors of Gautam Exim Limited was held today, Sunday, August 30, 2026, through Video Conferencing (VC).

The Board meeting commenced at 12:30 P.M. and concluded at 01:30 P.M.

The major outcome of the meeting is summarized below:

1. **Approval of Board's Report and Annual Report for FY 2025-26:** The Board considered and approved the Board's Report (Directors' Report) along with Management Discussion and Analysis Report, Corporate Governance Report, Secretarial Audit Report, and all applicable annexures thereto, as well as the complete Annual Report of the Company for the Financial Year ended March 31, 2026.

2. **Convening of the Annual General Meeting (AGM):** The Board approved the Notice convening the upcoming Annual General Meeting of the Company for FY 2025-26. The AGM will be held on **Wednesday, September 30, 2026, at 11:00 AM IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

3. **Fixing of Cut-off Date for Remote E-voting and AGM Eligibility:** The Board fixed **Wednesday, September 23, 2026**, as the "Cut-off Date" for determining the eligibility of members to cast their vote electronically (Remote E-voting and E-voting during the AGM) on the resolutions set forth in the AGM Notice.

4. **Approval of Remote E-voting Period & Schedule:** The Remote E-voting period shall commence on **Sunday, September 27, 2026, at 9:00 AM IST** and end on **Tuesday, September 29, 2026, at 5:00 PM IST**. During this period, members of the Company holding shares either in physical form or in dematerialized form as on the Cut-off Date (September 23, 2026) may cast their vote electronically.

5. **Appointment of Scrutinizer:**
   The Board approved the appointment of **CS Varun Bhomia**, Practicing Company Secretary, as the Scrutinizer to scrutinize the Remote E-voting process and voting during the AGM in a fair and transparent manner.

6. **Declaration of Voting Results:**
   The results of voting (Remote E-voting and voting during AGM) will be declared on or before **Thursday, October 01, 2026**, and will be submitted to the Stock Exchange (BSE) as well as posted on the website of the Company and the E-voting agency.

## AGM & E-VOTING TIMELINE SUMMARY

| Event | Date & Time Details |
|---|---|
| **Date & Time of AGM** | Wednesday, September 30, 2026 at 11:00 AM |
| **Mode of AGM** | Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") |
| **Voting Cut-off Date** | Wednesday, September 23, 2026 |
| **Remote E-voting Start Date & Time** | Sunday, September 27, 2026 at 9:00 AM |
| **Remote E-voting End Date & Time** | Tuesday, September 29, 2026 at 5:00 PM |
| **Scrutinizer Appointed** | CS Varun Bhomia, Practicing Company Secretary |
| **Declaration of Voting Results** | Thursday, October 01, 2026 |

You are requested to kindly take the above information on your record and disseminate the same on the BSE website.

Thanking you,

Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited
Rajkumar Agrawal
Director

Rajkumar Agrawal
Managing Director
DIN: 11129059