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

25th August 2026

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

**SYMBOL: GEL**
**ISIN: INE721X01023**
**SCRIP CODE: 540613**

**Subject: Submission of Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that 05/2026-27 Meeting of Board of Directors of Gautam Exim Limited for the financial year 2026-27 is proposed to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as per the following:

**Day and Date:** Sunday, 30th Day of August, 2026
**Time:** 12.30 PM
**Deemed Venue:** Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujrat, India

The meeting is convened to inter-alia consider and approve the Directors' Report, Annual Report for FY 2025-26, Notice convening the upcoming Annual General Meeting (AGM), and fix the Record/Cut-off dates and E-voting schedules for the AGM.
You are kindly requested to take the enclosed intimation on record and disseminate the same on the BSE SME portal for information of the investors and stakeholders.

Thanking you,
Yours faithfully,
For Gautam Exim Limited
For - Gautam Exim Limited
Rajkumar Agrawal
Director

Rajkumar Agrawal
Managing Director
DIN: 11129059

**GAUTAM EXIM LIMITED**

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25th August 2026

To,
The Manager
Listing Compliance Department
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**SYMBOL: GEL**
**ISIN: INE721X01023**
**SCRIP CODE: 540613**

**Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and relevant provisions of the Companies Act, 2013 read with applicable rules thereunder, notice is hereby given that 05/2026-27 Meeting of Board of Directors of Gautam Exim Limited for the financial year 2026-27 is proposed to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as per the following:
**Day and Date:** Sunday, 30th Day of August, 2026
**Time:** 12.30 PM
**Deemed Venue:** Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujrat, India

**The Agenda includes, inter-alia, the following key items:**

1. **Approval of Board's Report & Annexures:** To consider, finalize, and approve the Board's Report (Directors' Report), Corporate Governance Report, Management Discussion and Analysis Report, and all other applicable annexures for the Financial Year ended March 31, 2026.

2. **Approval of Annual Report FY 2025-26:** To consider and approve the complete Annual Report of the Company for the Financial Year 2025-26.
3. **Convening of Annual General Meeting (AGM):** To approve the Notice of the upcoming Annual General Meeting of the Company, and to fix the Date, Time, Venue, and Mode (VC / OAVM) for holding the AGM.
4. **Fixing Cut-off & Record Dates:** To fix the Voting Cut-off Date / Record Date and the schedule for Remote E-voting facility for the shareholders in relation to the upcoming AGM.
5. **Appointment of Scrutinizer:** To appoint a Practicing Company Secretary / Independent Authority as the Scrutinizer to conduct and oversee the remote e-voting and AGM voting process in a fair and transparent manner.
6. **Other Matters:** Any other routine operational business items with the permission of the Chair.

**Trading Window Closure:**

Further, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives till 48 hours after the declaration/submission of the relevant outcomes to the stock exchange.

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