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

Date: 11.11.2026

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

SYMBOL: GEL
ISIN: INE721X01023
SCRIP CODE: 540613

Subject: Intimation of the board meeting.

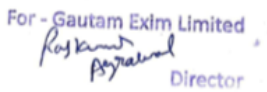
Dear Sir,

This is to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November 2026, at 12:30 P.M. at the registered office of the Company inter-alia, to:

1. To consider and approve the Un-audited Standalone Financial Results of the company for the half year ended September 30, 2026.
2. To review and take on record the Limited Review Report issued by the Statutory Auditors of the company on the financial results for the half year ended September 30, 2026.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Gautam Exim Limited



Rajkumar Agrawal
Director
DIN: 11129059

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11th November 2026

To
The Board of Directors
Gautam Exim Limited
CIN: L51100GJ2005PLC046562

Sub: Notice of 06th /2026-27 Meeting of the Board of Directors of Gautam Exim Limited

Dear Directors,

NOTICE is hereby given that **06th /2026-27** Meeting of Board of Directors of Gautam Exim Limited for the financial year 2026-27 is proposed to be held as per the following:

Day and Date: Saturday, 14th Day of November, 2026
Time: 12.30 PM
Deemed Venue: Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396195, Gujrat, India

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as Annexure I.

In compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder and Secretarial Standard-1 (SS-1), the Meeting is being conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Further, if any director of the Company is unable to attend the ensuing Board meeting, he may inform the Board before the date of the meeting by sending the signed leave of absence application.

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Pursuant to Section 173(3) of the Companies Act, 2013, this meeting is being called at a **Shorter Notice** due to the receipt of half year financials from the Statutory Auditor.

Since this meeting is being convened at a **Shorter Notice** to consider the mentioned half yearly financial Results, your formal consent for the shorter notice is requested.

Kindly make it convenient to attend the Meeting. Please acknowledge receipt of this notice.

With best regards

For Gautam Exim Limited
CIN: L51100GJ2005PLC046562

For- Gautam Exim Limited
Director

Rajkumar Agrawal
Managing Director
DIN: 11129059

NOTES

1. All the recordings of the proceedings of the Meeting, through Electronic Mode, shall be deemed to be made at Chairman place.
2. The Meeting through Video Conferencing will be held in accordance with the Section 173 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendments, modifications or re-enactments thereto), Secretarial Standards -1 ("Secretarial Standard on Board Meeting"), relevant MCA circulars and notifications.
3. For any issues, problems, including technical issues which may arise before, during or after the Meeting, kindly mail us at cs@gautamexim.com or contact Mr. Rajkumar Agrawal, Managing Director Contact No. +91- 8962437596
4. All Board Members are requested to update their E-mail IDs with the Company before dispatch of Notice.
5. Members participating in the Meeting through video conferencing shall be counted for the purpose of Quorum unless they are to be excluded for any items of business under the provisions of the Act or any other law.

For Gautam Exim Limited
CIN: L51100GJ2005PLC046562

For- Gautam Exim Limited
Director

Rajkumar Agrawal
Managing Director
DIN: 11129059

AGENDA FOR THE 06th /2026-27 MEETING OF BOARD OF DIRECTORS OF GAUTAM EXIM LIMITED WILL BE HELD ON SATURDAY, 14th DAY OF NOVEMBER, 2026 AT 12.30 P.M. THROUGH VIDEO CONFERENCING TO TRANSACT FOLLOWING BUSINESSES:

1. To Elect the Chairman of the meeting.
2. To ascertain the presence of Quorum for the meeting.
3. To grant leave of absence, if any.
4. To take note of Minutes of Board Meeting of the Company held on, Sunday, August 30, 2026.
5. To consider and approve the Un-audited Standalone Financial Results of the company for the half year ended September 30, 2026.
6. To review and take on record the Limited Review Report issued by the Statutory Auditors of the company on the financial results for the half year ended September 30, 2026.
7. To review compliance with SEBI (LODR) Regulations, 2015, specifically concerning BSE SME listing norms for the period ended September 30, 2026.
8. To authorize the Managing Director, Company Secretary, or Chief Financial Officer to sign, file, and submit the approved financial results and Limited Review Report to BSE Limited within the stipulated timeline.
9. To authorize publishing the financial results extract in newspapers as per regulatory requirements.
10. To take note of following:
    a) To take note of Share Capital Reconciliation Audit Report for the quarter ended 30th September, 2026
    b) To take note of Compliance Certificate on Structured Digital Database (SDD) for the quarter ended 30th September, 2026.
    c) To take note of Corporate Governance Report for the quarter ended 30th September, 2026.
    d) To take note of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.
    e) To take note of Statement of Investor Complaints for the quarter ended 30th September, 2026.
    f) To take note of Shareholding Pattern for the quarter ended 30th September, 2026.
    g) To review the other Compliances filed to the Stock Exchange for the quarter ended 30th September, 2026.
    h) To take note of Internal Audit Report for the half year ended 30th September, 2026.
11. To discuss any other business with the permission of the Chairman.

For Gautam Exim Limited
CIN: L51100GJ2005PLC046562

For- Gautam Exim Limited
Rajkumar Agrawal
Director
Rajkumar Agrawal
Managing Director
DIN: 11129059