



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

06th May 2026

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

SYMBOL: GEL
ISIN: INE721X01015
SCRIP CODE: 540613

Subject: 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 01/2026-27 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: Monday, 11th Day of May, 2026

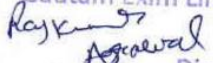
Time: 04.00 PM

Venue: Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujrat, India

The meeting is primarily convened to fix the **Record Date** for the proposed Sub-division/Split of Equity Shares and to take note of various quarterly compliances for the period ended March 31, 2026.

We request you to kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited

Director

Rajkumar Agrawal
Managing Director
DIN: 11129059



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Time: 04.00 PM

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

1. **Fixation of Record Date:** To consider and fix the Record Date for the Sub-division/Split of the Equity Shares of the Company from Face Value of ₹10/- each to ₹5/- each.

For - Gautam Exim Limited
Rajendra Agrawal
Director

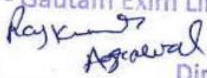
2. **Statutory Disclosures:** To take note of Disclosures of Interest (MBP-1), Declarations of Independence and annual disclosures and affirmations received from the Directors of the Company pursuant to Regulation 26(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. **Quarterly Compliances:** To review and take note of the Corporate Governance Report, Shareholding Pattern, Investor Grievance Redressal and other compliances as filed to Stock Exchange for the quarter ended March 31, 2026.
4. **Authorizations:** To authorize officials for filing regulatory E-forms for the Financial Year 2026-27.

Trading Window Closure:

"In continuation to our earlier intimation regarding the closure of the trading window, we wish to inform you that the Trading Window for dealing in the securities of the Company is already closed for all Designated Persons and their immediate relatives and shall remain closed until **May 30, 2026**, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015."

We request you to kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited

Director

Rajkumar Agrawal
Managing Director
DIN: 11129059