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: 14.11.2026

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

SYMBOL: GEL
ISIN: INE721X01023
SCRIP CODE: 540613

Subject: **Submission of Outcome of Board Meeting held today, Saturday, November 14, 2026, under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the 6th Meeting of the Board of Directors of **Gautam Exim Limited** was held today, i.e., Saturday, November 14, 2026, through Video Conferencing (VC).

The Board Meeting commenced at 12:30 P.M. and concluded at 02:45 P.M.

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

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited
Rajkumar Agrawal
Director

Rajkumar Agrawal
Director
DIN: 11129059

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The major outcomes of the meeting are summarized below:

1. Approval of Unaudited Standalone Financial Results for the Half Year Ended September 30, 2026:

The Board considered and approved the Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2026, as prepared in accordance with the applicable Indian Accounting Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Taking on Record of Limited Review Report:

The Board reviewed and took on record the Limited Review Report issued by the Statutory Auditors of the Company on the Unaudited Standalone Financial Results for the half year ended September 30, 2026.

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3. Review of Compliance under SEBI (LODR) Regulations, 2015:

The Board reviewed the compliance status of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, particularly concerning the applicable BSE SME listing requirements, for the period ended September 30, 2026.

4. Authorization for Filing of Financial Results and Limited Review Report:

The Board authorized the Managing Director, Company Secretary of the Company to sign, submit and file the approved Financial Results along with the Limited Review Report with BSE Limited within the prescribed statutory timelines.

5. Authorization for Publication of Financial Results:

The Board authorized the publication of the extract of the Financial Results in newspapers in accordance with the applicable regulatory requirements.

6. Taking Note of Quarterly Compliance Reports and Certificates:
The Board took note of the following reports, certificates and compliance documents for the quarter ended September 30, 2026:
a) Share Capital Reconciliation Audit Report.
b) Compliance Certificate on Structured Digital Database (SDD).
c) Corporate Governance Report.
d) Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.
e) Statement of Investor Complaints.
f) Shareholding Pattern.
g) Other compliances filed with the Stock Exchange for the quarter ended September 30, 2026.

7. Taking Note of Internal Audit Report:
The Board took note of the Internal Audit Report of the Company for the half year ended September 30, 2026.

Thanking you,
Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited
Rajkumar Agrawal
Director

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DIN: 11129059