

GGL/SE/2026-27/P13

Date: August 07, 2026

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Gautam Gems Limited (BSE Script Code: 540936)

Pursuant to the Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th day of August, 2026 at Registered Office of the Company situated at Office - 301, Sumukh, 3rd Floor, Vasta Devadi Road, Super Compound, Surat, Gujarat-395004 inter alia to consider and approve the following:

1. The Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026 along with the Limited Review Report for the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2026.
2. Any other business with the permission of Chair.

Further as intimated vide our letter dated 24th June, 2026 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, had been closed from 1st July, 2026 and shall be open 48 hours after declaration of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026.



You are kindly requested to take above information on record.

Thank you for your attention.

Yours sincerely,

For Gautam Gems Ltd

Gautam P. Sheth
Managing Director
DIN: 06748854

