



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

21st 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: Covering Letter for Intimation of Board Meeting scheduled to be held on Wednesday, 27th May, 2026 under Regulation 29 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, we enclose herewith the formal corporate intimation regarding the upcoming 02nd/2026-27 meeting of the Board of Directors of Gautam Exim Limited scheduled to be held as per the following:

Day and Date: Wednesday, 27th 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 will primarily transact agendas concerning the approval of Audited Financial Results for the half year and financial year ended March 31, 2026, and the determination of Record Date for the proposed 3:1 Bonus Issue of Equity Shares pursuant to receiving necessary exchange in-principle clearances.

We request you to kindly take the enclosed corporate disclosure on your records and update the corporate action portals accordingly.

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

Thanking you,

Yours faithfully,

For Gautam Exim Limited

For - Gautam Exim Limited
Rajkumar Agrawal
Director

Rajkumar Agrawal

Managing Director

DIN: 11129059



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

21st 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 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to Regulation 29, Regulation 42, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 02nd/2026-27 meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27th May, 2026 at 4:00 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to inter-alia consider, discuss, and approve the following statutory business items:

1. **Audited Financial Results:** To consider, approve and take on record the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026, alongside the Audit Report issued by the Statutory Auditors.
2. **Bonus Issue Record Date:** To consider and fix the Record Date for determining the eligibility of shareholders entitled to receive Bonus Equity Shares in the ratio of 3:1, pursuant to the activation of split shares and receipt of exchange In-principle approvals.
3. **Trading Window Status:** In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company was already closed due to concurrent corporate actions (Split & Bonus) and shall continue to remain closed till **Saturday, 30th May, 2026** (48 hours post-financial results declaration).

The venue of the meeting shall be deemed to be the Registered Office of the Company, where all statutory recordings and logs shall be maintained by the Chairman.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Gautam Exim Limited

For - Gautam Exim Limited

Rajkumar Agrawal
Director

Rajkumar Agrawal

Managing Director

DIN: 11129059