



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 / grrp11850@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

June 11, 2026

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

SYMBOL: GEL
ISIN: INE721X01023
SCRIP CODE: 540613

Sub: Submission of Outcome of Board Meeting held today, Thursday, June 11, 2026, under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that a meeting of the Board of Directors of **Gautam Exim Limited** was held today, **Thursday, June 11, 2026**, through Video Conferencing (VC).

The Board Meeting **commenced at 11:00 A.M.** and **concluded at 11:30 A.M.**

Please find enclosed herewith the detailed **Outcome of the Board Meeting** regarding the allotment of Bonus Equity Shares and other business transacted at the meeting.

We request you to kindly take this on your records.

Thanking you,

Yours faithfully,
For Gautam Exim Limited

For- Gautam Exim Limited

Rajkumar Agrawal
Director

Rajkumar Agrawal
Managing Director
DIN: 11129059



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Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the Exchange that the Meeting of the Board of Directors of Gautam Exim Limited was held today, Thursday, June 11, 2026, through Video Conferencing (VC).

The Board meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

The major outcome of the meeting is summarized below:

1. Allotment of 1,84,86,000 Bonus Equity Shares: The Board approved the formal allotment of **1,84,86,000** fully paid-up Bonus Equity Shares of Face Value ₹ 5/- each in the ratio of **3:1** (Three new Bonus Shares for every One existing Equity Share held) to the shareholders whose names were recorded in the BenPos data on the Record Date, **Wednesday, June 10, 2026.**

Key Capital & Allotment Metrics:

- **ISIN Code:** INE721X01023 (Current Post-Split ISIN)
- **Pre-Bonus Capital Base:** 61,62,000 Equity Shares
- **Bonus Shares Allotted:** 1,84,86,000 Equity Shares
- **Post-Bonus Expanded Capital:** 2,46,48,000 Equity Shares
- **Distinctive Number Range (DNR):** From **6162001** to **24648000** (both inclusive)
- **Pari-Passu Status:** The newly allotted shares rank *pari-passu* in all respects with the existing shares of the Company.

2. Approval of Previous Minutes: The Board reviewed and formally approved the minutes of the previous Board Meeting which commenced on May 27, 2026, and concluded after adjournment on May 28, 2026.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Gautam Exim Limited

For- Gautam Exim Limited
Rajkumar Agrawal
Director

Rajkumar Agrawal
Managing Director
DIN: 11129059



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GAUTAM EXIM LIMITED HELD ON THURSDAY, 11TH JUNE, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), DEEMED TO BE CONDUCTED AT THE REGISTERED OFFICE OF THE COMPANY.

SHORTER NOTICE CONSENT CONTEXT:

"The Chairman informed the Board that the meeting was convened at a **Shorter Notice** through Video Conferencing to facilitate the immediate allotment of Bonus Equity Shares post the freeze of Record Date data. The consent from all the Directors of the Company for convening the meeting at a shorter notice had been received/recorded in terms of Section 173(3) of the Companies Act, 2013."

ALLOTMENT OF 1,84,86,000 BONUS EQUITY SHARES IN THE RATIO OF 3:1:

"**RESOLVED THAT** pursuant to the provisions of Section 63 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014, and Regulation 295 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and in accordance with the enabling provisions in the Articles of Association of the Company, and pursuant to the approval granted by the shareholders of the Company at the Extra-Ordinary General Meeting (EGM) held on **Thursday, 30th April, 2026**, the consent of the Board of Directors of the Company be and is hereby accorded for the allotment of **1,84,86,000 (One Crore Eighty-Four Lakh Eighty-Six Thousand only)** Equity Shares of Face Value of ₹ 5/- (Rupees Five) each as fully paid-up Bonus Equity Shares."

"**RESOLVED FURTHER THAT** the said Bonus Equity Shares be allotted to the eligible shareholders whose names appear in the Register of Members / Beneficiary Positions (BenPos) provided by the Depositories (NSDL / CDSL) as on the Record Date fixed by the Company, i.e., **Wednesday, 10th June, 2026**, in the ratio of **3 (Three)** new fully paid-up Equity Shares for every **1 (One)** existing fully paid-up Equity Share held by them, thereby expanding the capital structure from 61,62,000 Equity Shares to **2,46,48,000 (Two Crore Forty-Six Lakh Forty-Eight Thousand only) Equity Shares.**"

"**RESOLVED FURTHER THAT** the Distinctive Number Range (DNR) for the newly allotted **1,84,86,000 Bonus Equity Shares** shall be from **6162001 to 24648000** (both numbers inclusive) under the Current Post-Split ISIN **INE721X01023.**"

"RESOLVED FURTHER THAT the Board of Directors hereby specifically notes, considers, and confirms that since the Bonus Equity Shares are being issued in the absolute mathematical ratio of 3:1, there shall be no fractional entitlements or fractional shares."

"RESOLVED FURTHER THAT the new Bonus Equity Shares so allotted shall rank *pari-passu* in all respects with the existing fully paid-up Equity Shares of the Company, including the entitlement to dividend and other corporate benefits, if any, declared after the date of allotment."

"RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and are hereby severally authorized to file the Return of Allotment in Form PAS-3 with the Registrar of Companies (ROC) within the prescribed timeline, make necessary applications to the Stock Exchange (BSE Limited) for seeking Final Listing and Trading Approvals for effective listing on **12th June, 2026**, execute electronic corporate action files for direct credit through NSDL and CDSL, execute the payment of applicable stamp duty, and to do all such acts, deeds, matters, and things as may be deemed necessary, proper, or expedient to give effect to this resolution."

-----**Certified True Copy**-----

For Gautam Exim Limited
CIN: L51100GJ2005PLC046562

For- Gautam Exim Limited
Rajkumar Agrawal
Director

Rajkumar Agrawal
Managing Director
DIN: 11129059