

GGL/SE/2025-26/P04

Date: April 07, 2025

**To
The General Manager Listing,
The Corporate Relations Department,
BSE LIMITED PJ Towers,
25th floor, Dalal Street,
Mumbai -400 001.**

Dear Sir/Madam,

**Subject — Annual Disclosure of encumbrance pursuant to Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2025 received from Mr. Gautam Sheth, Promoter of the Company on behalf of Promoter & Promoter Group of the Company and PAC of Gautam Gems Limited.

Thanking you,

For Gautam Gems Limited

**Gautam P. Sheth
Managing Director
DIN: 06748854**

Encl: As Stated



Date: April 07, 2025

To,

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001	Chairperson of Audit Committee Gautam Gems Limited 301, Sumukh, 3rd Floor, Vasta Devadi Road, Super Compound, Surat, Gujarat, 395004
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Dear Sir/Madam,

Subject: Declaration Under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for Myself and on Behalf of the Promoters of the Company along with PAC.

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Myself Gautam Pravinchandra Sheth, Promoter of the Company, and on behalf of the Members of the Promoter and Promoter Group of Gautam Gems Limited, along with PAC , hereby declare that as of March 31, 2025, we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025 except which are already disclosed during the financial year.

Request you to kindly take the above on record.

Thanking You.

Yours faithfully,

Gautam Sheth

Promoter of Gautam Gems Limited
(For Myself and on Behalf of the Promoter & Promoter Group &
PAC of Gautam Gems Limited)