



Registered and Admin Office :

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CIN : L51100GJ2005PLC046562 **Web.:** www.gautamexim.com **GSTIN :** 24AACCG7701P1ZF

07th July, 2025

To,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001 Maharashtra

Ref : Scrip Code – 540613

Sub. : Notice of Board Meeting No. 4/2025-26 to be held on 14-07-2025

Dear Sir,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of GAUTAM EXIM LIMITED is scheduled to be held on Monday, 12th July, 2025 at 12.10 p.m. through video conferencing/other audio-visual means inter alia to consider the following;

1. To consider Director who liable to retire by rotation and re appointment.
2. To appoint Mr. BALASUBRAMANIAN RAMAN (DIN: 00410443), as Executive, Non-Independent Director of the Company with immediate effect as an Additional Director to hold office until the ensuing Annual General Meeting of the Company.
3. To approve the draft notice of 20th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM.
4. To appoint Mr. Vishal Dewang and Associates, Company secretaries as a Scrutinizer to ascertain Voting process of 20th Annual General Meeting of the company.
5. To consider and fix Record date and/or Book closure date for the purpose of 20th Annual General Meeting;
6. Any other business that may deem necessary with the permission of the chair.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED


SILKY SHAH

Company Secretary & Compliance Officer

Place: Vapi