



GAUTAM EXIM LIMITED

Registered and Admin Office :

Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujarat, 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

Dated: July 14, 2025

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

Scrip Code – 540613

Sub. : Intimation of Book Closure / Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the company will remain closed from Thursday 07th August, 2025 to Thursday 14th August, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and Annual General Meeting.

Name of the Company: Gautam Exim Limited

Security Code	Type of Security	Book Closure	Record Date / Cut-off Date	Purpose
540613	Equity Share	Thursday 07/08/2025 to Thursday 14/08/2025	End of business hour on 07 th August, 2025	20 th Annual General Meeting.

Kindly acknowledge this and update in your records.

Thanking You,
Yours faithfully,

For GAUTAM EXIM LIMITED

S.B.S. 
SILKY SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER