



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: May 16, 2025

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

Scrip Code – 540613

Sub. : Outcome of the Board Meeting held on May 16, 2025;

Ref. : Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you the Board of Directors of Gautam Exim Limited (the “Company”) has at its meeting held today, commenced at 11.30 a.m. and concluded at 02.30 p.m.;

1. considered and approved Standalone Audited Financial Results of the Company for the half year and year ended 31st March, 2025 together with the Auditors’ Report with Unmodified opinion thereon.
2. Appointment of M/s. MAHESH C TAMAKUWALA & ASSOCIATES, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2025-26.
3. Re-appointment of M/s. Vishal Dewang & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for 5 years starting from F.Y. 2025-26.

We shall inform you in due course the date on which the company will hold Annual General Meeting for the year ended March 31, 2025.

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

Balasubramanian Raman
Managing Director
DIN: 00410443

Encl: As above