

GGL/SE/2025-26/P37

Date: December 30, 2025

To,  
General Manager  
Department of Corporate Services  
BSE Limited  
Listing Operations (Equity),  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015**

**Ref: Gautam Gems Limited (Scrip Code- 540936)**

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's Code of Conduct for Prevention of Insider Trading and Prohibition of Unfair Trade Practices in the Securities Market, we hereby inform you that the Trading Window for dealing in the Company's securities will remain closed from **Thursday, January 1, 2026**, until 48 hours after the announcement of the Unaudited Financial Results for the quarter and Nine Months ended **December 31, 2025**.

This closure is applicable to all Insiders/Designated Persons and their immediate relative as per the above regulations.

The date of the Board Meeting to consider the Unaudited Financial Results for the quarter and Nine Months ended December 31, 2025, will be communicated separately in due course.

Kindly take note of the above.

Thanking you,

For Gautam Gems Ltd

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

