



Registered and Admin Office :

Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujrat, India. **Tel/Fax :** 91-260-2432998, 2430106 **Mob.:** 91-9512701950 **Email :** info@gautamexim.com / grrpl1850@gmail.com **CIN :** L51100GJ2005PLC046562 **Web.:** www.gautamexim.com **GSTIN :** 24AACCG7701P12F

Corporate office :

Ward No. 11, Near Fatehnagar Way Bridge, Dhuni, Fatehnagar - 313205, Distt. – Udaipur, Rajasthan, India **Mob.:** 91-9887003544

08th June 2026

To

The Board of Directors

Gautam Exim Limited

CIN: L51100GJ2005PLC046562

Sub: Notice of 03rd /2026-27 Meeting of the Board of Directors of Gautam Exim Limited

Dear Directors,

NOTICE is hereby given that **03rd /2026-27** Meeting of Board of Directors of Gautam Exim Limited for the financial year 2026-27 is proposed to be held as per the following:

Day and Date: Thursday, 11th Day of June, 2026

Time: 11.00 AM

Deemed Venue: Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujrat, India

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as Annexure I.

In compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder and Secretarial Standard-1 (SS-1), the Meeting is being conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Further, if any director of the Company is unable to attend the ensuing Board meeting, he may inform the Board before the date of the meeting by sending the signed leave of absence application.

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Pursuant to Section 173(3) of the Companies Act, 2013, this meeting is being called at a **Shorter Notice** due to the commercial exigency of executing the allotment of Bonus Equity Shares immediately after the Record Date (June 10, 2026) to ensure the target effective listing date of June 12, 2026.

Since this meeting is being convened at a **Shorter Notice** to facilitate the immediate allotment of Bonus Equity Shares post the freeze of Record Date data, your formal consent for the shorter notice is requested.

Kindly make it convenient to attend the Meeting. Please acknowledge receipt of this notice.

With best regards

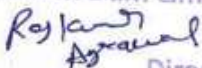
For Gautam Exim Limited
CIN: L51100GJ2005PLC046562

Sd/-
Rajkumar Agrawal
Managing Director
DIN: 11129059

AGENDA FOR THE 03rd /2026-27 MEETING OF BOARD OF DIRECTORS OF GAUTAM EXIM LIMITED WILL BE HELD ON THURSDAY, 11th DAY OF JUNE, 2026 AT 11.00 A.M. THROUGH VIDEO CONFERENCING TO TRANSACT FOLLOWING BUSINESSES:

1. To Elect the Chairman of the meeting.
2. To ascertain the presence of Quorum for the meeting.
3. To grant leave of absence, if any.
4. To take note of Minutes of Board Meeting of the Company held on, Wednesday, May 27, 2026.
5. To consider and approve the Allotment of 1,84,86,000 Bonus Equity Shares in the ratio of 3:1 to the eligible shareholders.
6. To authorize the filing of Form PAS-3 (Return of Allotment) and execution of post-allotment listing/depository operations.
7. To discuss any other business with the permission of the Chairman.

For Gautam Exim Limited
CIN: L51100GJ2005PLC046562

For - Gautam Exim Limited
Sd/- 
Director
Rajkumar Agrawal
Managing Director
DIN: 11129059

NOTES

1. All the recordings of the proceedings of the Meeting, through Electronic Mode, shall be deemed to be made at Chairman place.
2. The Meeting through Video Conferencing will be held in accordance with the Section 173 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendments, modifications or re-enactments thereto), Secretarial Standards -1("Secretarial Standard on Board Meeting"), relevant MCA circulars and notifications.
3. For any issues, problems, including technical issues which may arise before, during or after the Meeting, kindly mail us at cs@gautamexim.com or contact Mr. Vishad Jaiswal (Company Secretary & Compliance Officer of the Company), Contact No. +91- 8770588797
4. All Board Members are requested to updated their E-mail IDs with the Company before dispatch of Notice.
5. Members participating in the Meeting through video conferencing shall be counted for the purpose of Quorum unless they are to be excluded for any items of business under the provisions of the Act or any other law.

For Gautam Exim Limited

CIN: L51100GJ2005PLC046562

For - Gautam Exim Limited


Sd/-
Director

Rajkumar Agrawal

Managing Director

DIN: 11129059

NOTES TO AGENDA FOR THE 03rd /2026-27 MEETING OF BOARD OF DIRECTORS OF GAUTAM EXIM LIMITED TO BE HELD ON THURSDAY, 11th DAY OF JUNE, 2026 AT 11.00 A.M. THROUGH VIDEO CONFERENCING TO TRANSACT FOLLOWING BUSINESSES:

Item no 1.

To Elect the Chairman of the meeting.

The Board of Directors (the "Board") present at the meeting to elect one among themselves as the Chairperson of the meeting to conduct the proceedings of the meeting.

Item no 2.

To ascertain the presence of Quorum for the meeting.

Statutory Requirement: Pursuant to the provisions of Section 174 of the Companies Act, 2013, read with Secretarial Standard-1 (SS-1) on Meetings of the Board of Directors, the quorum for a meeting of the Board of Directors of a company shall be **one-third of its total strength or two directors, whichever is higher.**

Video Conferencing Compliance: Since this meeting is being conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), the attendance of the Directors participating through such electronic means shall be counted for the purpose of quorum, provided they are capable of seeing and hearing each other and their participation is recorded in accordance with Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014.

Roll Call Procedure: At the commencement of the meeting, the Company Secretary / Chairman shall conduct a formal roll call. Every Director participating through VC must state their full name, location from where they are attending (Indore or respective city), and confirm that they have full access to the agenda notes and that no unauthorized person is attending or has access to the proceedings of the meeting.

The Board is requested to take note of the total number of Directors present at the commencement of the meeting to ensure that the valid statutory quorum is present throughout the proceedings before transacting any official business (including the confirmation of previous minutes and the subsequent allotment of 1,84,86,000 Bonus Equity Shares).

Item no 3.

To grant leave of absence, if any.

Leave of Absence may be granted to that member of the Board who conveys his/her inability to attend the meeting. Formal letter or intimation via email by any member to Chairperson or Company Secretary, prior to the date of the Meeting will be taken into consideration.

The Directors are requested to kindly consider the same.

Note : Pursuant to the provisions contained in Section 167(1)(b) of the Companies Act, 2013, the office of the Director shall become vacant in case he absents himself from all the Meetings of the Board of Directors held during a period of twelve months with or without seeking Leave of absence of the Board.

Item no 4.

To take note of Minutes of Board Meeting of the Company held on, Wednesday, May 27, 2026.

The Minutes of the previous meeting of the Board of Directors of Gautam Exim Limited, which commenced on **Wednesday, 27th May, 2026**, and was subsequently adjourned and concluded on **Thursday, 28th May, 2026**, have been drafted and circulated to all the Directors in accordance with the provisions of Section 118 of the Companies Act, 2013, and Secretarial Standards (SS-1).

The Board is requested to take the circulated minutes on record, confirm their accuracy, and authorize the Chairman to sign the same as a true token of the proceedings.

Item no 5

To consider and approve the Allotment of 1,84,86,000 Bonus Equity Shares in the ratio of 3:1 to the eligible shareholders.

Background: The shareholders of the Company at the Extra-Ordinary General Meeting (EGM) held on **Thursday, April 30, 2026**, had approved the issuance of Bonus Equity Shares in the ratio of **3 (Three)** new fully paid-up Equity Shares of Face Value ₹ 5/- each for every **1 (One)** existing fully paid-up Equity Share held.

Record Date Freeze: The Company had fixed **Wednesday, June 10, 2026**, as the Record Date for identifying the eligible shareholders. The final Beneficiary Position (BenPos) data from NSDL and CDSL will capture the Pre-Bonus Capital Base of **61,62,000 Equity Shares** (Face Value ₹ 5/-).

Proposed Allotment: Based on the 3:1 ratio, it is proposed to allot **1,84,86,000 proposed Equity Shares**, thereby expanding the Post-Bonus Expanded Capital to **2,46,48,000 Equity Shares**.

DNR Ranges & ISIN: The new shares will be allotted under the current post-split ISIN **INE721X01023** with the Distinctive Number Range (DNR) running from **6162001 to 24648000**.

The Board is requested to review the allotment metrics and pass the formal resolution to ensure subsequent listing execution on June 12, 2026.

Item no 6

Authorization for Corporate Actions, Form PAS-3, and Statutory Filings

Post the allotment of shares on June 11, 2026, the company is statutorily required to complete regulatory filings within strict time-frames.

- **Filings: Form PAS-3 (Return of Allotment)** must be filed with the Registrar of Companies (ROC) within 30 days along with the list of allottees. Furthermore, immediate coordination is required with BSE for the final Trading Approval and with NSDL/CDSL for credit of shares.

The Board is requested to review the allotment metrics and pass the formal resolution to ensure subsequent listing execution on June 12, 2026.