



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 :** 24AACCG7701P1ZF

Corporate office :

Ward No. 11, Near Fatehnagar Way Bridge, Dhuni, Fatehnagar - 313205, Distt. – Udaipur, Rajasthan, India

Mob.: 91-9887003544

11th August 2026

To

The Board of Directors

Gautam Exim Limited

CIN: L51100GJ2005PLC046562

Sub: Notice of 04th /2026-27 Meeting of the Board of Directors of Gautam Exim Limited

Dear Directors,

NOTICE is hereby given that **04th /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: Wednesday, 12th Day of August, 2026

Time: 12.30 PM

Deemed Venue: Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396195, 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 receipt of resignations from the Company Secretary and Compliance Officer, Statutory Auditor, Internal Auditor and request of change in designation from Whole time Director Mr. Parmeshwar Ojha.

Sd/-
Rajkumar Agrawal
Managing Director
DIN: 11129059

AGENDA FOR THE 04th /2026-27 MEETING OF BOARD OF DIRECTORS OF GAUTAM EXIM LIMITED WILL BE HELD ON WEDNESDAY, 12th DAY OF AUGUST, 2026 AT 12.30 P.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, Thursday, June 11, 2026.
5. To consider and approve the formal request letter received from **Mr. Parmeshwar Ojha (DIN: 11129072)**, expressing his desire to step down from the position of **Whole-time Director (Executive Director)** and continue as a **Non-Executive Director** of the Company, owing to his personal pre-occupations and commitments.
6. To consider and approve resignation of **CS VISHAD JAISWAL, Company Secretary and Compliance Officer of the Company**, who has tendered his resignation vide letter dated 06/08/2026 from the position of Company Secretary and Compliance Officer of the Company with effect from **August 06, 2026**.
7. To consider and approve resignation of **M/s. B. A. Desai & Associates, Chartered Accountants (FRN: 113069W)**, Statutory Auditors of the Company, who have tendered their resignation from the position of Statutory Auditors of the Company with effect from **August 06, 2026**.
8. To consider and approve resignation of **M/S. Mahesh C Tamakuwala & Co., Chartered Accountants, Internal Auditors of the Company**, who have tendered their resignation vide letter dated 06/08/2026 from the position of Internal Auditors of the Company with effect from **August 06, 2026**.
9. To consider and approve appointment of **M/s SASA & Associates, Chartered Accountants FRN No: 024712C**, as Statutory Auditors of the Company to fill casual vacancy caused by resignation of current Statutory Auditors of the Company.
10. To consider and approve appointment of **M/s CS Gajendra Singh Solanki & Associates, Practicing Company Secretary**, as Internal Auditors of the Company to fill casual vacancy caused by resignation of current Internal Auditors of the Company.
11. To take note of following:
 - a) To take note of Share Capital Reconciliation Audit Report for the quarter ended 30th June, 2026
 - b) To take note of Compliance Certificate on Structured Digital Database (SDD) for the quarter ended 30th June, 2026.
 - c) To take note of Corporate Governance Report for the quarter ended 30th June, 2026.

- d) To take note of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.
- e) To take note of Statement of Investor Complaints for the quarter ended 30th June, 2026.
- f) To take note of Shareholding Pattern for the quarter ended 30th June, 2026.
- g) To review the other Compliances filed to the Stock Exchange for the quarter ended 30th June, 2026.

12. To discuss any other business with the permission of the Chairman.

For Gautam Exim Limited

CIN: L51100GJ2005PLC046562

Sd/-

Rajkumar Agrawal

Managing Director

DIN: 11129059

RAJ
KUMAR
AGARWAL

Digitally signed by RAJ KUMAR AGARWAL
DN: c=IN, o=Personal, postalCode=311005,
+Unlabeled, cn=Rajasthan, street=Fatehnagar,
Mail=Rajasthan India 311005, +Unlabeled,
2.5.4.20=3c2853559721e140833afaa92713c,
serialNumber=dad64730a795996715d7a0f8d,
jvarkit@gmail.com, cn=RAJ KUMAR
AGARWAL,
Date: 2026.08.11 17:04:59 +05'30'