

**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

21st May 2026

To

The Board of Directors

Gautam Exim Limited

CIN: L51100GJ2005PLC046562

Sub: Notice of 02nd /2026-27 Meeting of the Board of Directors of Gautam Exim Limited

Dear Directors,

NOTICE is hereby given that 02nd /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, 27th Day of May, 2026

Time: 04.00 PM

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.

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.

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). Directors are requested to provide their confirmation regarding participation through VC at least 2 days prior to the meeting.

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.

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

With best regards

For Gautam Exim Limited

CIN: L51100GJ2005PLC046562

Rajkumar Agrawal
Director

Rajkumar Agrawal

Managing Director

DIN: 11129059

AGENDA FOR THE 02nd /2026-27 MEETING OF BOARD OF DIRECTORS OF GAUTAM EXIM LIMITED WILL BE HELD ON WEDNESDAY, 27th DAY OF MAY, 2026 AT 4.00 P.M. THROUGH VIDEO CONFERENCING TO TRANSACT FOLLOWING BUSINESSES:

1. To Elect the Chairman of the meeting.
2. To grant leave of absence, if any.
3. To take note of Minutes of Board Meeting of the Company held on, Monday, May 11, 2026.
4. To take note of receipt of In-principle Approval from the Stock Exchange(s) and activation of new ISIN(s) by NSDL/CDSL pursuant to sub-division/split of Equity Shares of the Company.
5. To take note of receipt of In-principle Approval from the Stock Exchange(s) for issuance of Bonus Equity Shares of the Company in the ratio of 3:1..
6. To fix the Record Date for the purpose of determining the eligibility of shareholders entitled to receive Bonus Equity Shares of the Company.
7. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026 together with the Audit Report issued by the Statutory Auditor, as recommended by the Audit Committee.
8. To discuss any other business with the permission of the Chairman.

For Gautam Exim Limited

CIN: L51100GJ2005PLC046562

For - Gautam Exim Limited

Rajkumar Agrawal
Agrawal Director

Rajkumar Agrawal

Managing Director

DIN: 11129059

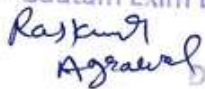
NOTES

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


Director

Rajkumar Agrawal

Managing Director

DIN: 11129059