



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

Corporate office :

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

May 28, 2026

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SYMBOL: GEL
ISIN: INE721X01023
SCRIP CODE: 540613

Sub: Covering Letter for Intimation of Record Date for Bonus Issue under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the formal corporate disclosure sheet for fixing the Record Date for the proposed 3:1 Bonus Issue of Equity Shares of the Company, as finalized in the adjourned Board Meeting concluded today, Thursday 28th May 2026.

Kindly reflect the same on the Corporate Action calendar of the Exchange.

Thanking you,
Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited

Rajkumar Agrawal
Director

Rajkumar Agrawal
Managing Director
DIN: 11129059