



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

25th August 2026

To

The Board of Directors

Gautam Exim Limited

CIN: L51100GJ2005PLC046562

Sub: Notice of 05th /2026-27 Meeting of the Board of Directors of Gautam Exim Limited

Dear Directors,

NOTICE is hereby given that 05th /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: Sunday, 30th 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, since this meeting is being called at a **Shorter Notice**, 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

For - Gautam Exim Limited


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. Rajkumar Agrawal, Managing Director Contact No. +91- 8962437596
4. All Board Members are requested to update 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

AGENDA FOR THE 05th /2026-27 MEETING OF BOARD OF DIRECTORS OF GAUTAM EXIM LIMITED WILL BE HELD ON SUNDAY, 30TH 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, Wednesday, August 12, 2026.
5. Approval of Board's Report & Annexures: To consider, finalize, and approve the Board's Report (Directors' Report), Corporate Governance Report, Management Discussion and Analysis Report, and all other applicable annexures for the Financial Year ended March 31, 2026.
6. Approval of Annual Report FY 2025-26: To consider and approve the complete Annual Report of the Company for the Financial Year 2025-26.
7. Convening of Annual General Meeting (AGM): To approve the Notice of the upcoming Annual General Meeting of the Company, and to fix the Date, Time, Venue, and Mode (VC / OAVM) for holding the AGM.
8. Fixing Cut-off & Record Dates: To fix the Voting Cut-off Date / Record Date and the schedule for Remote E-voting facility for the shareholders in relation to the upcoming AGM.
9. Appointment of Scrutinizer: To appoint a Practicing Company Secretary / Independent Authority as the Scrutinizer to conduct and oversee the remote e-voting and AGM voting process in a fair and transparent manner.
10. To authorise CS Varun Bhomia, Practicing Company Secretary, to file previous years pending ROC Forms and to comply with the pending and non-complied tasks regarding BSE Listing Centre disclosures, Company Website disclosures, SDD Software entries and other pendencies of previous years.
11. To discuss any other business with the permission of the Chairman.

For Gautam Exim Limited

CIN: L51100GJ2005PLC046562

For - Gautam Exim Limited

Rajkumar Agrawal
Director

Rajkumar Agrawal

Managing Director

DIN: 11129059