



GAUTAM EXIM LIMITED

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

Date: 11.05.2026

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

SYMBOL: GEL
ISIN: INE721X01015
SCRIP CODE: 540613

Subject: Submission of Outcome of the Board Meeting held on Monday, May 11, 2026.

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the detailed outcome of the meeting of the Board of Directors of Gautam Exim Limited, which was held today, May 11, 2026.

The meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

We request you to kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully,
For Gautam Exim Limited
CIN: L51100GJ2005PLC046562

For - Gautam Exim Limited

Rajkumar Agrawal
Director

Rajkumar Agrawal
Director
DIN: 11129059

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May 11, 2026

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Sub: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Gautam Exim Limited**, at its meeting held today, **Monday, May 11, 2026**, have inter-alia, transacted and approved the following key businesses:

1. Fixation of Record Date for Stock Split

The Board has fixed Friday, **May 22, 2026**, as the **Record Date for the purpose of sub-division/split** of every 1 (one) Equity Share of the Company having face value of ₹10/- each into 2 (two) Equity Shares of face value of ₹5/- each.

2. Statutory Disclosures and Declarations for FY 2026-27

The Board took note of the following mandatory annual disclosures, declarations and certificate received, for the Financial Year 2026-27:

- **Disclosure of Interest (Form MBP-1):** Noted the general disclosures of interest received from all Directors under Section 184(1) of the Companies Act, 2013.
- **Non-Disqualification Declarations (Form DIR-8):** Noted declarations from Directors as per Section 164 of the Companies Act, 2013, confirming they are not disqualified to act as Directors.
- **Declarations of Independence:** Noted the declarations received from Independent Directors confirming they meet the criteria of independence under Section 149(7) of the Companies Act, 2013.
- **Committee Membership Disclosures:** Noted disclosures regarding committee positions in other companies as per Regulation 26(2) of SEBI (LODR) Regulations, 2015.
- **Code of Conduct Affirmation:** Took note of the annual affirmation of the Code of Conduct by Directors and Senior Management Personnel.
- Certificate of non-disqualification of directors as issued by practicing company secretary.

3. Maintenance of Statutory Registers and Records

The Board reviewed and took note of the status of maintenance of various Statutory Registers and Records as required under the Companies Act, 2013, and confirmed their compliance for the new financial year.

4. Performance Evaluation

The Board evaluated the performance of Independent Directors and the Board as a whole, excluding the directors being evaluated, as per Section 178 of the Companies Act, 2013.

5. Related Party Transactions

The Board took note of the Related Party Transactions entered into by the Company during the financial year 2025-26.

6. Quarterly Compliances (Ended March 31, 2026)

The Board reviewed and took note of the following quarterly filings:

- Corporate Governance Report
- Shareholding Pattern,
- Reconciliation of Share Capital Audit.
- Statement of Investor Complaints (Regulation 13(3)) showing **Nil** unresolved complaints.
- Structured Digital Database (SDD) compliance certificate.

7. Professional Authorizations

The Board authorized Mr. Rajkumar Agrawal (DIN: 11129059) and **CS Varun Bhomia** to sign and file necessary E-forms and returns with the Registrar of Companies (ROC) and other authorities for the FY 2026-27.

8. Trading Window Closure

The Trading Window for dealing in the securities of the Company remains closed for all Designated Persons and their immediate relatives until **May 30, 2026**.

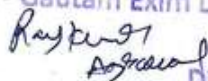
The meeting commenced at 04:00 P.M. and concluded at 05:00 P.M

We request you to kindly take the above information on your record.

This shall be uploaded on the website of the Company. You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Gautam Exim Limited
CIN: L51100GJ2005PLC046562

For - Gautam Exim Limited


Director

Rajkumar Agrawal
Director
DIN: 11129059



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Sub: Submission of Intimation of Record Date for Sub-division/Split of Equity Shares.

Dear Sir/Madam,

With reference to the Board Meeting held today, May 11, 2026, and in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the formal intimation regarding the fixation of the **Record Date** for the **purpose of the Sub-division/Split of Equity Shares** of the Company.

The Board of Directors has fixed **Friday, May 22, 2026**, as the Record Date to determine the eligibility of shareholders for the sub-division of every 1 (one) Equity Share of face value of ₹10/- into 2 (two) Equity Shares of face value of ₹5/- each.

We request you to kindly take this on your record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited

Rajkumar Agrawal
Director

Rajkumar Agrawal
Director
DIN: 11129059

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Sub: Intimation of Record Date for Sub-division/Split of Equity Shares under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Gautam Exim Limited** in its meeting held today, May 11, 2026, has fixed **Friday, May 22, 2026**, as the **Record Date** for the purpose of sub-division/split of the Equity Shares of the Company.

The details of the Corporate Action are as follows:

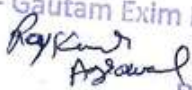
Scrip Code	Type of Security	Record Date	Purpose
540613	Equity Shares	Friday, May 22, 2026	Sub-division/Split of every 1 (one) Equity Share of face value of ₹10/- each into 2 (two) Equity Shares of face value of ₹5/- each.

Accordingly, the list of eligible shareholders for the purpose of the stock split will be determined as per the beneficial owners list of the depositories and/or the register of members of the Company as on the close of business hours on the said Record Date.

We request you to kindly take the above information on your record and display the same on your website.

This shall be uploaded on the website of the Company. You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited

Director
Rajkumar Agrawal
Director
DIN: 11129059



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Sub: Covering Letter mentioning Record Date and Stock Split details.

Dear Sir/Madam,

In connection with the proposed Sub-division/Split of Equity Shares of **Gautam Exim Limited**, we hereby submit the following details:

- **Corporate Action:** Sub-division/Split of Equity Shares.
- **Ratio:** 1:2 (Every 1 Equity Share of face value ₹10/- each split into 2 Equity Shares of face value ₹5/- each).
- **Record Date:** *Friday, May 22, 2026.*
- **Purpose:** To determine the eligibility of shareholders for the stock split.
- **Board Approval Date:** Monday, May 11, 2026.
- **Shareholders' Approval Date (EGM):** Thursday, April 30, 2026.

We request you to kindly take this on your record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited
Rajkumar Agrawal
Director

Rajkumar Agrawal
Director
DIN: 11129059