



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 27, 2026

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

SYMBOL: GEL
ISIN: INE721X01023
SCRIP CODE: 540613

Sub: Intimation of Adjournment of the 02nd/2026-27 Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the 02nd/2026-27 meeting of the Board of Directors of Gautam Exim Limited was held today, i.e., **Wednesday, 27th May, 2026**, through Video Conferencing (VC), commencing at **04:00 P.M.**

During the course of the meeting, the Agenda item pertaining to the consideration and approval of the Audited Financial Results (Standalone) of the Company for the half-year and financial year ended March 31, 2026 along with the Audit Report was placed before the Board. Following comprehensive discussions and in view of certain ongoing final updates/reviews required in the financial metrics, the Board of Directors mutually agreed to **adjourn the meeting**.

The meeting has been adjourned to **Thursday, 28th May, 2026 at 11:30 A.M.** to discuss, finalize, and approve all the remaining businesses, including:

1. Consideration and approval of the Audited Financial Results for the period ended March 31, 2026.
2. Finalization and fixing of the Record Date for the proposed 3:1 Bonus Issue of Equity Shares.

**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

The adjourned meeting shall be deemed to be held in continuation of today's original board meeting.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited

Rajkumar Agrawal
Director

Rajkumar Agrawal
Managing Director
DIN: 11129059