



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

March 28, 2026

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

SYMBOL: GEL
SCRIP CODE: 540613
ISIN: INE721X01015

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 read with Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on 28 March 2026 from 4:00 PM to 5:30 PM, at the registered office of the company, inter-alia approved the following matters:

1. Sub-division of Equity Shares

Approved sub-division of Equity Shares from **Rs.10 face value into Rs.5 face value**, subject to shareholders approval.

Particulars	Pre Split	Post Split
Authorised Shares	50,00,000	1,00,00,000
Face Value	Rs.10	Rs.5
Authorised Capital	Rs.5,00,00,000	Rs.5,00,00,000
Paid up Shares	30,81,000	61,62,000
Paid up Capital	Rs.3,08,10,000	Rs.3,08,10,000

Record date shall be decided later.

2. Increase in Authorised Share Capital

Approved increase of authorised capital from **Rs.5 Crore to Rs.13 Crore** divided into **2,60,00,000 equity shares of Rs.5 each**, subject to shareholders approval.

Purpose: To accommodate bonus issue.

3. Alteration of MOA

Approved alteration of Capital Clause of MOA subject to shareholders approval.

4. Bonus Issue Approval

Approved bonus shares in ratio of:

3 Equity Shares of Rs.5 each for every 1 Equity Share of Rs.5 each (post split basis)

Subject to:

- Shareholders approval
- Share split
- Increase in authorised capital
- Regulatory approvals

Record date will be decided later.

5. Capitalisation of Reserves

Approved capitalization of free reserves / securities premium for bonus issue.

6. EGM Approval

Approved convening of Extra Ordinary General Meeting to approve:

- Share split
- Authorised capital increase
- MOA alteration
- Bonus issue

7. EGM Schedule

Particular	Date
EGM	30 April 2026
Cut-off date	23 April 2026
Remote evoting start	27 April 2026
Remote evoting end	29 April 2026
Agency	NSDL

* Since shares are in demat form, **book closure not required**. Cut-off date sufficient.

8. Approval of Notice and Authorisations

Board approved EGM Notice and authorised:

Mr. Rajkumar Agrawal – Director

Mr. Vishad Jaiswal – Company Secretary & Compliance Officer

to:

- Dispatch EGM notice
- Obtain Benpos from NSDL/CDSL
- Arrange e-voting
- Appoint scrutinizer
- Publish newspaper advertisement
- File ROC forms
- File BSE disclosures
- Complete corporate actions
- Do all incidental acts

9. Appointment of Scrutinizer

Approved appointment of **M/s Varun Bhomia & Co., Practicing Company Secretaries**, as Scrutinizer for e-voting.

10. Regulatory Authorisations

Authorized Director and CS to complete:

- ROC filings
- BSE filings
- Depository compliances
- Corporate actions
- Listing compliances

11. Corporate Actions

Approved corporate actions for:

- Share split
- Bonus issue

subject to approvals.

12. Appointment of Secretarial Auditor

Approved appointment of **M/s Varun Bhomia & Co., Practicing Company Secretaries** as Secretarial Auditor for FY 2025-26, subject to approval of members in General Meeting.

Details in Annexure A.

13. GST Matter

Board reviewed GST matter and authorized Directors to handle proceedings.

14. ICEGATE Authorisation

Authorized Mr. Rajkumar Agrawal – Director and Mr. Balasubramanian Raman – Director for ICEGATE/DGFT compliances.

Meeting Timing

Meeting commenced at **4:00 PM** and concluded at **5:30 PM**.

We hereby request you to take note of the same and updated record of the Company accordingly. 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

Rajkumar Agrawal
Director

Rajkumar Agrawal
Director
DIN: 11129059

Annexure- A

**Disclosure of information pursuant to Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Secretarial Auditor Appointment

Particular	Details
Name	M/s Varun Bhomia & Co
Reason	Appointment
Date	28 March 2026
Term	FY 2025-26
Profile	Peer reviewed PCS firm
Promoter relation	No

Thanking you,
Yours faithfully,

For Gautam Exim Limited

For - Gautam Exim Limited

Rajkumar Agrawal
Director

Rajkumar Agrawal
Director
DIN: 11129059