



**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: Outcome of the Adjourned Board Meeting held on 28th May, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Further to our intimation dated 27th May, 2026 regarding the adjournment of the 02nd/2026-27 Board Meeting, we wish to inform the Exchange that the Adjourned Meeting of the Board of Directors of the Company was resumed and successfully held today, **Thursday, 28th May, 2026** via Video Conferencing, which concluded at **04:45 P.M.**

The Board of Directors, inter-alia, considered, approved and took on record the following items:

- 1. Audited Financial Results (Standalone):** Approved the Audited Financial Results (Standalone) of the Company prepared under Indian GAAP for the half-year and financial year ended March 31, 2026, along with the Statement of Assets & Liabilities, Cash Flow Statement, and the Independent Auditor's Report issued by the Statutory Auditors.
- 2. Fixing of Record Date for Bonus Issue:** Fixed **Wednesday, 10th June, 2026** as the **Record Date** for the purpose of determining the eligibility of shareholders entitled to receive Bonus Equity Shares in the ratio of **3:1** (Three Bonus Equity Shares of Face Value Rs. 5/- each for every One existing fully paid-up Equity Share of Rs. 5/- each held).



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We enclose herewith the following documents for your records:

- Audited Financial Results alongside the Audit Report for the half year and financial year ended March 31, 2026.
- Declaration pursuant to Regulation 33(3)(d) for Unmodified Auditor's Opinion.
- CEO/MD Compliance Certificate pursuant to Regulation 33(2)(a).

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For Gautam Exim Limited

For - Gautam Exim Limited

*Rajkumar Agrawal*  
Director

Rajkumar Agrawal  
Managing Director  
DIN: 11129059