



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: 04 September 2026

**To,
THE DEPARTMENT OF CORPORATE SERVICES,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Subject: Copy of Newspaper Clippings- Publication of Notice of 21st AGM and remote e-voting facility and Book Closure Dates.

Scrip Code: 540613

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Chanakya Ni Pothe (English) dated September 04, 2026 and the Newslines Ahemdabad (Gujarati) dated September 04, 2026, both Ahemdabad edition pertaining to convening of 21st Annual General Meeting on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means, along with the remote e-voting period and cut-off date and completion of dispatch of Annual report for the Financial Year 2025-26 and availability of remote e-voting facility for the businesses specified in the notice of the AGM.

Please take the same on record.

Thank you.

Yours truly,

For Gautam Exim Limited

CIN: L51100GJ2005PLC046562

For - Gautam Exim Limited

Rajkumar Agrawal
Director

Rajkumar Agrawal

Managing Director

DIN: 11129059

Encl.: Copy of Newspaper Advertisement