



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: 15.01.2026

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

SYMBOL: GEL

ISIN: INE721X01015

Dear Sir/Madam,

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2025.

We hereby certify that Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to submission of Quarterly Corporate Governance Report is not applicable to **Gautam Exim Limited** for the quarter ended 31st December, 2025.

In terms of Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015, the compliance requirements of Corporate Governance are not applicable to:

- A. Listed entity having paid up equity share capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous financial year;
- B. Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, since the Company falls within the above prescribed limits, the provisions of Regulation 27(2) are not applicable to the Company for the said quarter.

The Certificate on Non-Applicability for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the quarter ended 31st December, 2025 attached herewith for your reference.

We request you to take the above information on record. This is for your information and records.

Thank you,
Yours faithfully,
For Gautam Exim Limited

Rajkumar Agrawal
DIN:11129059

*Rajkumar
Agrawal*



VARUN BHOMIA & CO.

PRACTICING COMPANY SECRETARY

89624-37596, bhomivarun@gmail.com

Off.: UG-11, Shreevardhan Complex, RNT Marg, Near Lemon Hotel, Indore M.P. – 452001

Date: 15.01.2026

To,
The Manager
Listing Compliance Department
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Dear Sir/Madam,

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2025.

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance- Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows.

- A. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- B. Listed entity which has listed its specified securities on the SME Exchange.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

The Company, M/s Gautam Exim Limited (hereinafter referred to as the said "Company") has listed its Equity Shares on BSE SME Platform of Bombay Stock Exchange of India Limited (Hereinafter referred to as the said "SME Exchange –BSE").





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In view of above, as M/s Gautam Exim Limited is falling under ambit of Regulation 15(2)(B) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the it. Therefore, it is not required to submit the same by M/s Gautam Exim Limited for the quarter ended on 31st December, 2025.

Further the said Company undertakes that whenever the abovesaid Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company.

The above is for your information and records.

Date: 15th January 2026

Place: Indore

UDIN F009144G003311511



FCS Varun Bhomia
Practicing Company Secretary