

Date: August 31, 2023

To  
Corporate Relations Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir/Ma'am,

**Sub:** Outcome of Board Meeting for Gautam Gems Limited- Right Issue First Call Money-Second Reminder (Second Lot)

**Ref:** Regulation 30 of the SEBI (LODR) Regulations, 2015

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., August 31, 2023 at the registered office of the Company inter-alia, considered and approved the following resolution:

**Item: 1. RECEIPT OF FIRST CALL MONEY: SECOND REMINDER (SECOND LOT)**

**"RESOLVED THAT** Board has considered and approved that the Company has received a first call money subscription of an amount of Rs. 42,82,382.5/- consisting of 7,78,615 partly paid equity shares at the rate of Rs. 5.5 per share (Comprising of Rs. 5.00 towards face value and Rs. 0.50 towards premium per share) during the first call money second reminder call (second lot).

**"RESOLVED FURTHER THAT** the total partly paid shares to be allotted towards the first call money reminder (second lot) is 7,78,615 shares at the rate of Rs. 5.5 per share (Comprising of Rs. 5.00 towards face value and Rs. 0.50 towards premium per share) amounting to Rs. 42,82,382.5/-

The meeting was duly commenced at 03:00 P.M. and concluded at 04:15 P.M.

We request you to kindly take note of the above information on your record and oblige.

Thanking You,

Yours Truly,

**FOR GAUTAM GEMS LIMITED**

Gautam  
Pravinchandra  
Sheth



**GAUTAM PRAVINCHANDRA SHETH**  
**MANAGING DIRECTOR**  
**DIN: 06748854**