

Date: July 04, 2023

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

**Sub:** Outcome of Board Meeting for Gautam Gems Limited- Right Issue First Call Money

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

Dear Sir/Ma'am,

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., July 04, 2023 at the registered office of the Company inter-alia, considered and approved the following resolution:

**ITEM: 1. RECEIPT OF FIRST CALL MONEY:**

**"RESOLVED THAT** Board has considered and approved that the Company has received a first call money subscription of an amount of Rs. 5,37,35,507/- consisting of 97,70,093 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 out of which an amount of Rs. 7,03,423.50/- is considered for refund due to rejections. The balance after deducting the refund comes to Rs. 5,30,32,083.50/- which is the amount received from the shareholders during the first call money to consider the partly paid equity shares.

**"RESOLVED FURTHER THAT** the total partly paid shares to be allotted during the first call money is 96,42,197 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. 5,30,32,083.50/-.

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

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



