

GAUTAM GEMS LIMITED

(CIN: L36911GJ2014PLC078802)

REGISTERED OFFICE: 3RD FLOOR, OFFICE-301, SUMUKH SUPER COMPUND,
VASTA DEVADI ROAD, SURAT- 395004.

EMAIL: COMPLIANCEGGL@GMAIL.COM PH: 912612538046 M: 9876495444

WEBSITE: WWW.GAUTAMGEMS.COM

To,
The General Manager-Listing,
Corporate Relationship Department
The BSE Limited,
PJ Tower, 25th floor, Dalal Street
Mumbai-400001.

Date: 30-09-2024

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 08th October, 2024 at the registered office of the Company to transact the following business.

1. To consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2024
2. Any other matter with the permission of chair.

Please take the information on record and oblige.

Thanking you,

For Gautam Gems Limited

Gautam
Pravinchandra Sheth
a Sheth

Digitally signed by
Gautam
Pravinchandra Sheth
Date: 2024.09.30
20:00:15 +05'30'

Gautam Pravinchandra Sheth

Managing Director

DIN: 06748854