

GGL/SE/2025-26/P19

Date: August 05, 2025

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Intimation of Postponement and rescheduling of Board Meeting
Ref: Gautam Gems Limited (BSE Script Code: 540936)

With reference to the earlier announcement dated August 2, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Thursday, August 07, 2025 is now postponed and re-scheduled on Monday, August 11, 2025, inter alia to consider and approve the following:

1. The Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2025 along with the Limited Review Report for the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2025.
2. Any other business with the permission of Chair.

Further as informed earlier vide our letter dated June 25, 2025 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, had been closed from 1st June, 2025 and shall be open 48 hours after declaration of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2025.

Yours sincerely,

For Gautam Gems Ltd

Gautam P. Sheth
Managing Director
DIN: 06748854

