

GGL/SE/2025-26/P01

Date: April 01, 2025

To
The General Manager Listing,
The Corporate Relations Department,
BSE LIMITED PJ Towers,
25th floor, Dalal Street,
Mumbai -400 001.

Sub: Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Gautam Gems Limited (BSE Script Code: 540936)

Pursuant to Regulation 29 (1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and applicable provisions of the Companies Act, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 05, 2025 inter-alia to consider and approve the following business:

1. To consider and evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants, depository receipts, FCCBs or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, qualified institutions placement, rights issue, ADR, GDR, FCCB or such other permissible mode or combination thereof, as may be considered appropriate, subject to the approval of the members of the Company and other regulatory and/or statutory approvals, as applicable
2. Any other business with the permission of chair.

Further, as stated in our Intimation dated March 27, 2025, the Trading Window for dealing in the securities of the Company was already closed in relation to the declaration of results and will remain closed until 48 hours after the announcement of the audited financial results for the quarter and financial year ending on March 31, 2025. In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window for all directors, officers, and designated persons of the Company will remain closed until the expiry of 48 hours after the conclusion of the Board meeting, which will consider the audited financial results for the quarter and financial year ending March 31, 2025. The date of the Board meeting for the approval of these results will be communicated in due course.



Gautam Greems Ltd

"We stand's for Quality"

CIN: L36911GJ2014PLC078802

We request you to take the same on record and disseminate further.

**Thanking you,
Yours faithfully**

For Gautam Gems Ltd

**Gautam P. Sheth
Managing Director
DIN: 06748854**

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