

GGL/SE/2025-26/P09

Date: May 20, 2025

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

Dear Sir/Madam,

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)(a) 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 Monday, May 26, 2025 inter-alia to consider and approve the following business:

1. The Audited Standalone Financial Results of the Company for the quarter and Financial Year ended 31st March, 2025.
2. Any other business with the permission of Chair.

Further as intimated vide our letter dated 27th March, 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 April, 2025 and shall be open 48 hours after declaration of Audited Standalone Financial Results of the Company for the quarter and Financial Year ended 31st March, 2025.

You are kindly requested to take above information on record.

Thank you for your attention.

**Yours sincerely,
For Gautam Gems Limited**

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

