

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: 30-08-2024

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 Friday, 06th September, 2024 at the registered office of the Company to transact the following business.

- 1.To fix the date, time and venue of the ensuing Annual General Meeting of the Company
2. To consider and approve the Directors report and notice of AGM
3. To consider the increase in authorized capital of the company
4. Any other business matter with the permission of the Chairman.

Please take the information on record and oblige

**Thanking you,
For Gautam Gems Limited**

**Gautam Pravinchandra Sheth
Managing Director
DIN: 06748854**