

**Date: 17-09-2024**

To  
**The General Manager-Listing**  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001.

**Sub: Intimation of Board Meeting**

**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 is scheduled to be held on Tuesday, 24<sup>th</sup> September, 2024 at the registered office of the Company.

1. To consider and approve the proposal to make an Overseas Direct Investment in AG CORPORATION LTD, a Company registered with 'The Registrar of Companies for England and Wales' having address at Unit Two, Second Way, Wembley, Greater London, United Kingdom HA9 0YJ.
2. To transact any other matter with prior approval of Chairman.

Thanking You,

**FOR GAUTAM GEMS LIMITED**

**GAUTAM PRAVINCHANDRA SHETH**  
**MANAGING DIRECTOR**  
**DIN: 06748854**

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