

Date: January 13, 2025

To,  
The General Manager  
Listing Corporate Relations Department  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam,

**Sub : Outcome of Board Meeting held on January 13, 2025**

**Ref: Gautam Gems Ltd (BSE Script Code: 540936)**

With regard to above and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of Company was held on today i.e. Monday, 13<sup>th</sup> January, 2025 at the Registered office of the Company and Board inter-alia considered the following agenda items along with other agenda items:

1. Approval of Notice of Postal Ballot.
2. Appointment of Ms. Neelam Rathi (Membership No. FCS: 10993, COP: 12454), Proprietor of M/s. Neelam Somani & Associates, Company Secretaries, as Scrutiniser for Conducting the Postal Ballot Notice Process in a fair and transparent manner for the E Voting and aligned matter thereto.
- 3 Approval of 10<sup>th</sup> January, 2025 as Cut off date to determine the Shareholders for Postal Ballot Notice and E-Voting.
4. To appoint NSDL as a service provider for e-voting related to the postal ballot.

The Board Meeting was commenced at 2:15 PM and Concluded at 2:50 PM at the Registered office of the Company.

The above is for your information and record and suitably disseminated to all concerned.

Yours Sincerely  
For Gautam Gems Ltd

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

