

Date: 13th October, 2023

To
Corporate Relations Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Outcome of Board Meeting held on October 13, 2023 of Gautam Gems Limited- Right Issue Post Final Call Money

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., October 13, 2023 at the corporate office of the Company inter-alia, considered and approved.

1. To extend the call for the outstanding amount who could not pay during the First and Final Calls reminder of Rs. 5.50/- per share (Comprising Rs. 5.00/- towards face value and Rs. 0.50 towards securities premium) per partly paid-up equity shares ("the First Call") and Rs. 2.75/- per share (Comprising Rs. 2.50/- towards face value and Rs. 0.25/- towards securities premium) per partly paid-up equity shares ("the Final Call") on outstanding partly paid-up equity shares till 13th October, 2023 i.e., Friday. The extension is given to the shareholders in the interest of the shareholders taking into consideration their request.
2. Further the management has decided to open the 02nd Slot of Final Call Money Reminder from 14th October, 2023 i.e., Saturday till 28th October, 2023 i.e., Saturday to give another chance to the shareholders to pay who could not pay their First and Final calls money during slot between 29th September, 2023 to 13th October, 2023.

Further management has decided not to levy any amount of interest as of now for the outstanding call amount from the shareholders taking into consideration in the best interest of the shareholders.



