

Date: 12th August, 2023

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

Sub: Outcome of Board Meeting held on August 12, 2023 of Gautam Gems Limited- Right Issue Post First 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., August 12, 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 Call 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"), on outstanding partly paid-up equity shares till 14th August, 2023 i.e., Monday. 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 First Call Money Reminder from 15th August, 2023 i.e., Tuesday till 25th August, 2023 i.e., Friday to give another chance to the shareholders to pay who could not pay their first call reminder money during first slot between 29th July, 2023 to 12th August, 2023.

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



