

Date: May 15, 2023

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

Sub: Outcome of Board Meeting held on May 15, 2023 of Gautam Gems Limited- Right Issue 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., May 15, 2023 at the corporate office of the Company inter-alia, considered and approved.

1. Making of the First Call 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 call"), on 3,60,40,841 outstanding partly paid-up equity shares of face value Rs. 10 each, issued by the Company on a rights basis, pursuant to its Letter of Offer issued.
2. Fixed the record date i.e., Friday, May 26th, 2023 for the purpose of determining the holders of partly paid-up equity shares to whom the Call notice will be dispatched for payment of the Call;
3. Schedule of the Call Payment Period:

The call payment period will open on Friday, 02nd June, 2023 and close on Monday, 19th June, 2023 (both days inclusive).

Further details in relation to the Call, will be included in the First Call Money notice that will be dispatched separately in due course.

The meeting was duly commenced at 04:00 P.M. and concluded at 07:45 P.M.

We request you to kindly take note of the above information on your record and oblige.



Gautam Gems Ltd

"We stand's for Quality"

CIN: L36911GJ2014PLC078802

Thanking You,

Yours Truly,

FOR GAUTAM GEMS LIMITED

Gautam

Pravinchandra
Sheth

Digitally signed by Gautam Pravinchandra Sheth
DN: cn=Gautam Pravinchandra Sheth,
ou=Gautam Pravinchandra Sheth,
o=Gautam Pravinchandra Sheth,
c=IN, email=gautam@gaugems.com

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

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