

Date: October 19, 2023

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting for Gautam Gems Limited- Right Issue Final Call Money - (First Lot)

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

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 19, 2023 at the registered office of the Company inter-alia, considered and approved the following resolution:

Item: 1. RECEIPT OF FINAL CALL MONEY: (FIRST LOT)

"RESOLVED THAT Board has considered and approved that the Company has received a final call money subscription of an amount of Rs. 2,62,06,251/- consisting of 87,90,886 shares at the rate of Rs. 5.5 per share (Comprising of Rs. 5.00/- towards face value and Rs. 0.50/- towards premium per share) for the first call shares and Rs. 2.75/- per share (comprising of Rs. 2.50/- towards face value and Rs. 0.25/- towards premium per share) for the final call shares.

"RESOLVED FURTHER THAT the total fully paid shares to be allotted towards the first call money and final call money is 87,90,886 shares amounting to Rs. 2,62,06,251/-

The meeting was duly commenced at 05:00 P.M. and concluded at 08:00 P.M.

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

Thanking You,

Yours Truly,

FOR GAUTAM GEMS LIMITED

Gautam
Pravinchandra
a Sheth



GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

