

To,
The General Manager,
Corporate Relationship Department,
The BSE Limited,
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Date: 21st December, 2022

Sub: Intimation of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Gautam Gems Limited (Scrip Code: 540936)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on Friday, 30th December, 2022 at 03:00 PM at the registered office of the Company for consideration of the following matter:

1. As our Company envisages for a greater and brighter future in the energy segment, Company intends to add a new segment of business in Renewable Energy Sector consisting of Windmill and Solar Energy considering the present and future prospect in the Energy Segment
2. To consider and approve to alter the Memorandum and Articles of the Company subject to Shareholders approval
3. To transact any other matter with the prior approval of the Chairman

Please take the same on your records.

Yours faithfully,

Thanking You,

For, GAUTAM GEMS LIMITED



**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**

(DIN: 06748854)

