

GAUTAM GEMS LIMITED

(CIN: L36911GJ2014PLC078802)

REGISTERED OFFICE: 3RD FLOOR, OFFICE-S01, SUMUKH SUPER COMPUND,
VASTA DEVADI ROAD, SURAT- 395004.

EMAIL: COMPLIANCEGGL@GMAIL.COM PH: 912612538046 M: 9376495444

WEBSITE: WWW.GAUTAMGEMS.COM

Date: 22nd May, 2024

To,
The General Manager-Listing
Corporate Relations Department BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001
Scrip Code – 540936

Dear Sir/ Ma'am,

Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2024** to, inter-alia, consider and approve the following Agenda:

1. Audited Financial Results for the quarter and year ended March 31, 2024
2. To take note of disclosure of interest by the directors of the company
3. To take note of declaration of disqualification by the directors of the company
4. Any other business matter with the prior approval of the Chairperson

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

Yours faithfully,

FOR GAUTAM GEMS LIMITED

Gautam
Pravinchandra
Sheth

Digitally signed by Gautam Pravinchandra Sheth
DN: cn=Gautam Pravinchandra Sheth, o=GAUTAM GEMS LIMITED, email=Gautam.Pravinchandra.Sheth@gaugems.com, c=IN
Date: 2024.05.22 10:52:14 +05'30'

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854