

Date: 29<sup>th</sup> September, 2022

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

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting of the Company held on 29<sup>th</sup> September, 2022**  
**Ref: Gautam Gems Limited- Right Issue (Scrip Code 540936)**

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 29<sup>th</sup> September, 2022 has decided to extend the last date of making an application for the Rights Equity Shares of the Company by fifteen (15) days i.e., from 30<sup>th</sup> September, 2022 to 14<sup>th</sup> October, 2022 in order to provide more opportunities to shareholders to exercise their rights in the Rights Issue.

The said extension period as stated above is within the applicable regulations prescribed in this regard in terms of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Companies Act, 2013.

We kindly request you to take the above details on record and bring it to the notice of all concerned.

The Board Meeting was started at 12:00 P.M. and concluded at 12:30 P.M.

Thanking You,

**Certified True Copy**

**For, GAUTAM GEMS LIMITED**

*Gautam P. Sheth*

**GAUTAM PRAVINCHANDRA SHETH**  
**MANAGING DIRECTOR**

**(DIN: 06748854)**



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF GAUTAM GEMS LIMITED HELD ON 29<sup>TH</sup> SEPTEMBER, 2022, THURSDAY AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 3<sup>RD</sup> FLOOR, OFFICE- 301, SUMUKH SUPER COMPOUND, VASTA DEVADI ROAD, SURAT- 395004, GUJARAT.**

**To Consider and approve the Extension of Right Issue Closing Date:**

**"RESOLVED THAT** in order to provide more opportunities to shareholders to exercise their rights in the Right Issue, the Board of Directors of the Company decides to extend the date of closure of the ongoing Rights Issue from 30<sup>th</sup> September, 2022 to 14<sup>th</sup> October, 2022 and provide an extended window to shareholders to subscribe to the Rights Issue of the Company in terms of Letter of Offer dated 10<sup>th</sup> September, 2022. Accordingly, all references to the Issue Closing Date in the Letter of Offer, Abridged Letter of Offer, Right Entitlement Letter, Composite Application Form and all other documents related to this issue including Issue Advertisement should be read as 14<sup>th</sup> October, 2022.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to issue intimation to Stock Exchange and issue newspaper advertisement or any other suitable communication in this regard and to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution."

**CERTIFIED TRUE COPY**

**For, GAUTAM GEMS LIMITED**



**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR**

**(DIN: 06748854)**

