

Date: September 15, 2023

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

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

1. Making of the Final Call of Rs. 2.75/- per share (Comprising Rs. 2.50/- towards face value and Rs. 0.25 towards securities premium) per partly paid-up equity shares ("the Final 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, September 22<sup>nd</sup>, 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 Final Call;
3. Schedule of the Call Payment Period:

The call payment period will open on Friday, 29<sup>th</sup> September, 2023 and close on Friday, 13<sup>th</sup> October, 2023 (both days inclusive).

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

The meeting was duly commenced at 12:00 P.M. and concluded at 02:00 P.M.





CIN: L36911GJ2014PLC078802

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

Digitaly signed by Gautam Pravinchandra Sheth  
DN: cn=Gautam Pravinchandra Sheth, email=gautam@gaugems.com, o=Gautam Pravinchandra Sheth, ou=Gautam Pravinchandra Sheth, c=IN  
Date: 2023.08.15 12:14:58 +05'30'

**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR  
DIN: 06748854**

**Gautam Gems Ltd.**  
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