

Date: July 29, 2023

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

Sub: Outcome of Board Meeting held on July 29, 2023 of Gautam Gems Limited- Right Issue Post First 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., July 29, 2023 at the corporate office of the Company inter-alia, considered and approved.

1. To call for the outstanding amount who could not pay during the First Call of Rs. 5.50 per share (Comprising Rs. 5.00/- towards face value and Rs. 0.50 towards securities premium) per partly paid-up equity shares ("the First Call"), on 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. Schedule of the First Call Payment Period (for those shareholders who could not pay their first call money)

The first call payment period for the outstanding call money will resume from Saturday, 29th July, 2023 and close on Saturday, 12th August, 2023 (both days inclusive).

Further management has decided not to levy the amount of interest as of now for the outstanding call amount from the shareholders taking into consideration the interest of the shareholders.



