



**Registered and Admin Office :**

Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujrat, India. **Tel/Fax** : 91-260-2432998, 2430106 **Mob.:** 91-9512701950  
**Email** : info@gautamexim.com / grrpl1850@gmail.com **CIN** : L51100GJ2005PLC046562  
**Web.:** www.gautamexim.com **GSTIN** : 24AACCG7701P1ZF

**Corporate office :**

Ward No. 11, Near Fatehnagar Way Bridge, Dhuni, Fatehnagar - 313205, Distt. – Udaipur, Rajasthan, India **Mob.:** 91-9887003544

**June 11, 2026**

To,  
The Manager  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

SYMBOL: GEL  
ISIN: INE721X01023  
SCRIP CODE: 540613

**Sub: Submission of Outcome of Board Meeting held today, Thursday, June 11, 2026, under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that a meeting of the Board of Directors of **Gautam Exim Limited** was held today, **Thursday, June 11, 2026**, through Video Conferencing (VC).

The Board Meeting **commenced at 11:00 A.M.** and **concluded at 11:30 A.M.**

Please find enclosed herewith the detailed **Outcome of the Board Meeting** regarding the allotment of Bonus Equity Shares and other business transacted at the meeting.

We request you to kindly take this on your records.

Thanking you,

Yours faithfully,  
For Gautam Exim Limited

For- Gautam Exim Limited

*Rajkumar Agrawal*  
Director

Rajkumar Agrawal  
Managing Director  
DIN: 11129059



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Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the Exchange that the Meeting of the Board of Directors of Gautam Exim Limited was held today, Thursday, June 11, 2026, through Video Conferencing (VC).

The Board meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

The major outcome of the meeting is summarized below:

**1. Allotment of 1,84,86,000 Bonus Equity Shares:** The Board approved the formal allotment of **1,84,86,000** fully paid-up Bonus Equity Shares of Face Value ₹ 5/- each in the ratio of **3:1** (Three new Bonus Shares for every One existing Equity Share held) to the shareholders whose names were recorded in the BenPos data on the Record Date, **Wednesday, June 10, 2026.**

## Key Capital & Allotment Metrics:

- **ISIN Code:** INE721X01023 (Current Post-Split ISIN)
- **Pre-Bonus Capital Base:** 61,62,000 Equity Shares
- **Bonus Shares Allotted:** 1,84,86,000 Equity Shares
- **Post-Bonus Expanded Capital:** 2,46,48,000 Equity Shares
- **Distinctive Number Range (DNR):** From **6162001** to **24648000** (both inclusive)
- **Pari-Passu Status:** The newly allotted shares rank *pari-passu* in all respects with the existing shares of the Company.

**2. Approval of Previous Minutes:** The Board reviewed and formally approved the minutes of the previous Board Meeting which commenced on May 27, 2026, and concluded after adjournment on May 28, 2026.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For Gautam Exim Limited

For- Gautam Exim Limited  
Rajkumar Agrawal  
Director

Rajkumar Agrawal  
Managing Director  
DIN: 11129059