



Gem Aromatics Limited

Manufacturer & Exporters of Essential Oils & Aromatics Chemicals

Registered Office: A/410-411, A-Wing, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli West, Mumbai-400079. Maharashtra, India, Tel No: +91-2225185231/25185931 CIN: L24246MH1997PLC111057

Date: July 28, 2026

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

BSE SCRIP CODE: 544491

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
NSE SYMBOL: GEMAROMA

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, letters consisting of the weblink to access the Notice of the 29th Annual General Meeting and the Annual Report of the Company for the financial year 2025-26 have been dispatched to those Members who have not registered their email address with the Company/the Registrar and Share Transfer Agent/Depository Participant(s).

A copy of the letter is enclosed herewith for your records.

This intimation is also being uploaded on the Company’s website at www.gemaromatics.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

Akshita Deepak Gohil
Company Secretary & Compliance Officer
Enclosed: As Above

Corporate Office: A/503, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli (W), Mumbai, Maharashtra, India, Pin # 400079.

Facility 1: Plot No 2, Survey No.16/4/2, Near Alok Industries, Village Rakholi, Silvassa, Dadra & Nagar Haveli, Pin # 396230.

Facility 2: Khasara No 8,9,10,126, Village Gathona, Ujhani Budaun Road, District: Budaun, UP, India, Pin # 243639.

E-mail: secretarial@gemaromatics.in Web: www.gemaromatics.in



Gem Aromatics Limited

CIN: L24246MH1997PLC111057

Registered Office: A/410, Kailas Complex, Vikhroli Powai Link Road, Park Site, Vikhroli (W), Mumbai, Maharashtra, India, 400079.

Corporate Office: A/503, Kailas Complex, Vikhroli Powai Link Road, Park Site, Vikhroli (W), Mumbai, Maharashtra, India, 400079.

Email: secretarial@gemaromatics.in **Website:** www.gemaromatics.com

Date: July 28, 2026

Subject: Notice of 29th Annual General Meeting ("AGM") of Gem Aromatics Limited and Annual Report for the financial year 2025-26.

Folio No / Client ID:

We are pleased to inform you that the 29th Annual General Meeting ("AGM") of the Members of Gem Aromatics Limited ("the Company") is scheduled to be held on Wednesday, August 19, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the weblink, including the exact path, where complete details of the Annual Report are available is required to be sent to those shareholders who have not registered their email address(es) either with the Company or with any Depository or KFin Technologies Limited, Registrar & Share Transfer Agent ('RTA') of the Company as on the cut-off date i.e. July 24, 2026 ('cut-off date').

Accordingly, the web-link and the exact path where complete details of the Annual Report for the financial year 2025-26 are available at:

Web-link	https://gemaromatics.com/annual-reports/
Exact path of Annual Report 2025-26	https://gemaromatics.com/ > Investor Zone > Annual Reports > Annual Report 2025-26

This letter is being sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date.

You are also requested to update your e-mail address at the earliest with your Depository Participant to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,

For Gem Aromatics Limited

Sd/-
Akshita Deepak Gohil
Company Secretary & Compliance Officer
Membership No: A71881