NEOGEM [I] LTD.
Always Innovative

G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
E-mail: info.neogemindia@gmail.com
CIN: L36911MH1991PLC063357

Date: August 07, 2026
Ref: Stock Exchange 2026-27 / 16

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Dear Sir,

Ref No: - Company Code - 526195
Sub: Intimation regarding convening the Board Meeting.

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, 12th August, 2026** at Hotel Suncity Premiere, A-1, MIDC Central Road, Seepz, Andheri (East), Mumbai-400093 to inter-alia consider the following businesses:

1. To consider and approve the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2026 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. To consider the Limited Review Report for the first quarter ended 30th June, 2026.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from 01st July, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Un-Audited Financial results of the Company for the first quarter ended 30th June, 2026. Accordingly, the trading window shall remain closed from Wednesday, 01st July, 2026 till Friday, 14th August, 2026 (both days inclusive).

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Neogem India Limited

Gaurav Mahindra Doshi
Digitally signed by Gaurav Mahindra Doshi
Date: 2026.08.07 18:17:45 +05'30'

Gaurav Doshi
Managing Director
DIN: 00166703
Address: N S Road, Mumbai-400036