



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: May 18, 2026

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
BSE CODE: 544491

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE SYMBOL: GEMAROMA

Sub.: Prior Intimation of the meeting of the Board of Directors of Gem Aromatics Limited ("the Company") under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 21, 2026, inter alia, to consider and approve the:

- i) Standalone and Consolidated Audited financial results of the Company for the quarter & year ended March 31, 2026.

In view of the above and further to our intimation dated Thursday, March 26, 2026, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from Wednesday, April 01, 2026 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended March 31, 2026.

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

Akshita Deepak Gohil
Company Secretary & Compliance Officer