



GEMSTONE

INVESTMENTS LIMITED

— LOANS THAT BUILD TOMORROWS —

04/08/2026

To
Listing Compliances
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/ Madam,

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 12th August, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of **Gemstone Investments Limited** is scheduled to be held on **Wednesday, 12th August, 2026**, at the Registered Office of the Company, inter alia, to consider and approve the following business:

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2026.
2. Limited Review Report to be issued by M/s. A. Raghavendra Rao & Associates, Chartered Accountants for the quarter ended 30th June, 2026.
3. Any other business transaction with the permission of the Chairman.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company has already been closed with effect from 1st July, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results, when such information becomes generally available to the public.

Kindly take the above information on record.

Thanking you,
For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN: 09210342

GEMSTONE INVESTMENTS LIMITED | CIN: L65990MH1994PLC081749

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