

21st May, 2026

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

Scrip Id : GEMSI
Scrip Code : 531137

Dear Sir/Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform the exchange that the meeting of the Board of Directors of the Company will be held on **Thursday, 28th May, 2026** at the registered office of the company, inter alia, to consider, approve and transact the following business matters:

- i. Audited Standalone Financial Results for the quarter and year ended on 31st March, 2026;
- ii. Independent Audit Report to be issued by the Statutory Auditor M/s. A. Raghavendra Rao & Associates, Chartered Accountants for the quarter and year ended on 31st March, 2026;
- iii. Any other matter with the permission of Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company was already closed from 01st April 2026 for all Directors, Promoters, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

Kindly take the above cited information on your records.

Thanking you,

For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN: 09210342