

NEOGEM INDIA LTD.



102, 1st Floor, Options Primo Building, MIDC
Cross Road No. 21, Marol Industrial Area,
Andheri (E), Mumbai – 400 096 –INDIA
E-mail: info.neogemindia@gmail.com
CIN: L36911MH1991PLC063357

Date: October 28, 2026

Ref: Stock Exchange 2026-27 / 30

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 **Monday, 2nd November, 2026** at 102 A, First Floor, Options Primo Building, Plot No. X-21, MIDC Cross Road No. 21, Marol Industrial Area, 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 quarter ended 30th September, 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 quarter ended 30th September, 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 October, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Un-Audited Financial results of the Company for the quarter ended 30th September, 2026. Accordingly, the trading window shall remain closed from Thursday, 01st October, 2026 till Wednesday, 4th November, 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: 2026.10.28
11:40:15 +05'30'

Gaurav Doshi

Managing Director

DIN: 00166703

Address: N S Road, Mumbai-400006