



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: August 10, 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, August 13, 2026, inter alia, to consider and approve the:

- i) Standalone and Consolidated Unaudited financial results of the Company for the quarter ended June 30, 2026.

In view of the above and further to our intimation dated Thursday, June 25, 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, July 01, 2026, till 48 hours after the declaration of Unaudited financial results of the Company for the quarter ended June 30, 2026.

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

Akshita Deepak Gohil
Company Secretary & Compliance Officer