



Date: 13th January, 2026
Ref: Stock Exchange 2025-26 / 41

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 **Tuesday, 20th January, 2026** at Hotel Suncity Premiere, A-1, MIDC Central Road, Seepz, Andheri (East), Mumbai-400096 to inter-alia consider the following businesses:

1. To consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2025 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the third quarter and nine months ended 31st December, 2025.

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 January, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Un-Audited Financial results of the Company for the third quarter and nine months ended 31st December, 2025. Accordingly, the trading window shall remain closed from Thursday, 01st January, 2026, till Thursday, 22nd January, 2026 (both days inclusive).

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Neogem India Limited

Gaurav Doshi
Managing Director and Compliance Officer
DIN: 00166703
Address: N S Road, Mumbai-400036