



Date: 03rd December, 2025  
Ref: Stock Exchange 2025-26 / 25

To,  
**The Deputy Manager**  
Corporate Relations Department,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001

Dear Sir,

**Ref No: - Company Code No.-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 have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Monday, December 08, 2025** at Hotel Suncity Premiere, A-1, MIDC Central Road, SEEPZ, Andheri (East), Mumbai-400093 to consider inter-alia the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the first quarter ended June 30, 2025 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Limited Review Report thereon.
2. To consider and approve the Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2025 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Limited Review Report thereon.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company will be closed from December 03, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025 and second quarter and half year ended September 30, 2025. Accordingly, the trading window shall remain closed from December 03, 2025 till December 10, 2025 (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