



Date: November 08, 2024
Ref: Stock Exchange 2024-25 / 28

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 **Thursday, 14th November, 2024** at the Registered Office of the Company at G-32 Gems & Jewellery Complex III, 2nd Floor, 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 second quarter and half year ended 30th September 2024 along with the Statement of Assets & Liabilities and Cash Flow Statement for the second quarter and half year ended 30th September, 2024 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider the Limited Review Report for the second quarter and half year ended 30th September, 2024.

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, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Un-Audited Financial results of the Company for the quarter and half year ended 30th September, 2024. Accordingly, the trading window shall remain closed from Tuesday, 01st October, 2024 till Saturday, 16th November, 2024 (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-