



Date: 09th December, 2025
Ref: Stock Exchange 2025-26 / 32
To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation regarding Outcome of the Board Meeting.
Ref No: - Company Code: BSE - 526195

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today; i.e. Tuesday, 09th December, 2025 as scheduled at 3.00 p.m. and concluded at 5.00 p.m. at Hotel Suncity Premiere, A-1, MIDC Central Road, SEEPZ, Andheri (East), Mumbai-400093 wherein the following business was inter-alia transacted:

1. Considered and approved the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2025 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Took note of the Limited Review Report for the first quarter ended 30th June, 2025.
3. Considered and approved the Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 2025 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended 30th September, 2025 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. Took note of the Limited Review Report for the second quarter and half year ended 30th September, 2025;

Kindly take the same on your record and display on your website.

Yours sincerely,
For **Neogem India Limited**

Gaurav
Mahindra Doshi
Digitally signed by Gaurav
Mahindra Doshi
Date: 2025.12.09 17:20:13
+05'30'

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



Date: 11th December, 2025
Ref: Stock Exchange 2025-26 / 33

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P.J. Tower, Fort
Mumbai - 400 001.

Dear Sir,

Ref No: Company Code No. – 526195

Sub: Disclosure of publication of Un-Audited Financial Results for the first quarter ended June 30, 2025 and second quarter and half year ended September 30, 2025 in Newspaper

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published extract of statement of Un-audited Financial Results for the first quarter ended June 30, 2025 and second quarter and half year ended September 30, 2025 in Newspaper.

The said financial results have been published in 'Active Times' (English newspaper) edition dated December 11, 2025 & in 'Mumbai Lakshdeep' (Marathi newspaper) edition dated December 11, 2025.

Further, in pursuance of Regulation 30(4) read with Schedule III (A) (12) please find below enclosed copy of Newspaper articles as published in abovementioned newspapers.

Thanking you,

Yours faithfully,
For **Neogem India Limited**,

Gaurav
Mahindra
Doshi

Digitally signed by
Gaurav Mahindra Doshi
Date: 2025.12.11
13:11:38 +05'30'

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

Encl: As above

ACTIVE TIMES

Thursday 11 December 2025 5

NEOGEM INDIA LIMITED				
CIN : L36911MH1991PLC063357				
Regd. Address : G/32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400 096.				
E-mail : info.neogemindia@gmail.com Website : www.neogemindia.com				
AN EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025				
(Amount ₹ in Lakhs Except EPS)				
Particulars	Quarter Ended		Year Ended	
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited
Total income from operations (net)	-	0.06	0.04	0.06
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(8.20)	(6.55)	(7.67)	(31.56)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(8.20)	(6.55)	(7.67)	(31.56)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(8.20)	(6.55)	(7.67)	(31.56)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(8.20)	(6.55)	(7.67)	(31.56)
Equity share capital (Face Value of Equity Share ₹ 10/- Per Share)	817.20	817.20	817.20	817.20
Earnings Per Share (of ₹ 10/- each) (for continuing operations)				
Basic:	(0.10)	(0.08)	(0.09)	(0.39)
Diluted:	(0.10)	(0.08)	(0.09)	(0.39)
* Before Annualisation See accompanying note to the financial results				
Notes : (1) The above financial results were reviewed by the Audit Committee at its meeting held on 9th December, 2025 & were thereafter approved by the Board of Directors at its meeting held on 9th December 2025. (2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other recognised accounting practices and policies to the extent applicable. (3) The Company has only one business segment viz manufacturing and sale of Gems & Jeweller. (4) The above results are also available on the website of BSE (URL: https://beta.bseindia.com/index.html) and on the Company's website (URL: www.neogemindia.com).				
For Neogem India Limited, Sd/- Gaurav Doshi DIN: 00166703 Chairman & Managing Director				
Date : 9 th December, 2025 Place : Mumbai				

मुंबई लक्षादीप ५

गुरुवार, दि. ११ डिसेंबर, २०२५

निओजेम इंडिया लिमिटेड				
संस्थापक: एल २६९११एमएल१९९१पीएलसी ०६२२५७				
नॉट. कार्या.: जी/३२, गेम्स & ज्वेलरी कॉम्प्लेक्स ३, सीपझ (सेज), अंधेरी (पूर्व), मुंबई-४०००९६. दूर.: (०२२) २८२९११२२, ईमेल: info.neogemindia@gmail.com, वेबसाइट: www.neogemindia.com				
३० जून, २०२५ रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षांचा अहवाल				
(रु. लाखात, ईपीएस व्यतिरिक्त)				
विवरण	संपलेली तिमाही		संपलेले वर्ष	
	३०.०६.२५	३१.०३.२५	३०.०६.२४	३१.०३.२५
	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
कार्यवाह्यात एकूण उत्पन्न (निष्पन्न)	-	०.०६	०.०४	०.०६
कार्यावधीकालीन निष्पन्न नफा/(तोटा) (सर. औपवादानक औस/सिवा विशेष साधारण घटक)	(८.२०)	(६.५५)	(७.६७)	(३१.५६)
कार्यवाह्यात एकूण सर्वेक्षित उत्पन्न (कार्यावधीकालीन सर्वेक्षित नफा/(तोटा) (कारण) औसित उत्पन्न सर्वेक्षित उत्पन्न (कारण))	(८.२०)	(६.५५)	(७.६७)	(३१.५६)
कारण कार्यावधीकालीन निष्पन्न नफा/(तोटा) (औपवादानक औस/सिवा विशेष साधारण घटक)	(८.२०)	(६.५५)	(७.६७)	(३१.५६)
कार्यावधीकालीन एकूण सर्वेक्षित उत्पन्न (कार्यावधीकालीन सर्वेक्षित नफा/(तोटा) (कारण) औसित उत्पन्न सर्वेक्षित उत्पन्न (कारण))	(८.२०)	(६.५५)	(७.६७)	(३१.५६)
समभाग भांडवल (समभागाचे पूर्णित मुल्य रु.१०/- प्रति भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०
उत्पन्न प्रतिभाग (रु.१०/-आवडी) (औपवादानक औस/सिवा विशेष साधारण घटक)				
मूल	(०.१०)	(०.०८)	(०.०९)	(०.३९)
सौम्यता	(०.१०)	(०.०८)	(०.०९)	(०.३९)
* वार्षिकीकरणानुसार वित्तीय निष्कर्षांचा जोडलेले टीप पहा				
टीप: (१) लेखासमितीद्वारे ०९ डिसेंबर, २०२५ रोजी झालेल्या सभेत परीक्षित लेखापरिक्षित वित्तीय निष्कर्ष पुनर्विचारात आल्यात औसित औसित ०९ डिसेंबर, २०२५ रोजी झालेल्या संचालका मंडळाच्या सभेत माध्यम कल्पनात औसित. (२) कंपनी कायदा २०१३ च्या कलम १२३ सहाय्यित कंपनी (भारतीय लेखाग्रामांग) अधिनियम, २०१५ च्या नियम ३ सहाय्यित कंपनी (भारतीय लेखाग्रामांग) अधिनियम, २०१५ (इंडियन) मुल्य औसित भारतात सर्वसाधारणपणे स्वीकृत औसित लेखा प्रमाणानुसार सदर वित्तीय निष्कर्ष तयार केले आहेत. (३) कंपनी एकमेव व्यवसाय विभाग औसित वेळ व ज्येलरीचे उत्पादन व विक्री. (४) वित्तीय निष्कर्ष बीएसई लिमिटेडच्या (URL: https://beta.bseindia.com/index.html) व कंपनीच्या (URL: www.neogemindia.com) वेबसाइटवर उपलब्ध आहेत.				
निओजेम इंडिया लिमिटेडकडून साही/- गौरव दोशी दिनांक: ०९ डिसेंबर, २०२५ ठिकाण: मुंबई				
अभिप्रेत: ००१६६७०३ अभिप्रेत व व्यवसायकीय संचालक				

