



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 Digital signature of Gaurav Mahindra Doshi
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

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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-24
	Unaudited	Audited	Unaudited	Audited
Total income from operations (net)		-	0.08	0.04
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)

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 8th 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://www.bseindia.com/](https://www.bseindia.com/)) and on the Company's website ([URL: www.neogemindia.com](http://www.neogemindia.com)).

For Neogem India Limited
Sd/-

Date : 9th December, 2025 Gaurav Doshi
Place : Mumbai DIN: 00166703
Chairman & Managing Director

गुरुवारी लक्षणीय ५

गुरुवार, दि. ११ डिसेंबर, २०२५



३० जून, २०२५ रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत

वित्तीय निष्कर्षाचा अहवाल

निश्चोरोजे इंडिया लिनिकेन्ट्रल

साही/-

गौरव दोषी

संस्कृत: ००२६६७०९

अंग्रेजी पर एवं प्राचीन विद्यालयों संघालन

दिनांक: ०९ अक्टूबर, २०२५

अंग्रेजी पर एवं प्राचीन विद्यालयों संघालन

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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.
Email : info.neogemindia@gmail.com Website : www.neogemindia.com

AN EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

(Amount ₹ in Lakhs Except EPS)

Particulars	Quarter Ended			Half year Ended	Year Ended
	30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24
	Unaudited			Unaudited	
Total income from operations (net)	-	-	0.00	-	0.04 0.09
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(8.64)	(8.20)	(9.30)	(16.83)	(16.97) (31.56)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(8.64)	(8.20)	(9.30)	(16.83)	(16.97) (31.56)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(8.64)	(8.20)	(9.30)	(16.83)	(16.97) (31.56)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(8.64)	(8.20)	(9.30)	(16.83)	(16.97) (31.56)
Equity share capital (Face Value of Equity Share ₹ 10/- Per Share)	817.20	817.20	817.20	817.20	817.20
Earnings Per Share (of ₹ 10/- each) (for continuing operations)					
Basic:	(0.11)	(0.10)	(0.11)	(0.21)	(0.21) (0.39)
Diluted:	(0.11)	(0.10)	(0.11)	(0.21)	(0.21) (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 : 9th December, 2025
Place : Mumbai

મુંબઈ લક્ષદીપ

ગુરુવાર, દિ. ૧૧ ડિસેમ્બર, ૨૦૨૫



નિઓજેમ ઇંડિયા લિમિટેડ

સીઅયસે: એલ ૩૬૯૧૧મ્હ૧૯૯૧૪૮૦૩૩૫૭

નોંદ. કાર્યાલાય: જી/૩૨, ગેમ્સ અને જીવલી કોર્પોરેશન બિલ્ડિંગ, સિલ્વિયા (સેન્ટ્રા), અમરી (પુર્બ), મુંબઈ-૪૦૦૦૯૬.

ઇમેલ: info.neogemindia@gmail.com, વેબસાઇટ: www.neogemindia.com

૩૦ સપ્ટેમ્બર, ૨૦૨૫ રોડી સંપરેન્ટા તિમાહી વાં અંધવાર્ષાકીય અસ્લેનાપરસીંહ વિત્તીય નિયાંસાંચા આહવાલ

(રૂ.લાખાત, ડિપોએસ વ્યતિરિક્ત)

તરપણિત	સંપરેન્ટા તિમાહી		સંપરેન્ટે અધ્યવર્ષ		સંપરેન્ટે વર્ષ	
	૩૦.૦૯.૨૫	૩૦.૦૬.૨૫	૩૦.૦૯.૨૫	૩૦.૦૯.૨૫	૩૦.૦૯.૨૫	૩૦.૦૩.૨૬
	અલેખાયાર્પારિક્ષિત	અલેખાયાર્પારિક્ષિત	અલેખાયાર્પારિક્ષિત	અલેખાયાર્પારિક્ષિત	અલેખાયાર્પારિક્ષિત	લેખાયાર્પારિક્ષિત
કાર્યચલનાત્મક એક્ષુણ ઉત્પત્ત (નિયંત્ર)	-	-	0.00	-	0.04 0.09	0.09
કાલાવાયીકરિતા નિયંત્ર નન્ફા/(તોટા) (કાલ, અંધવાર્ષાક આણિ/કિંબા વિશેષ સાધારણ બાબુસુર્વી)	(૮.૬૪)	(૮.૨૦)	(૯.૩૦)	(૧૬.૮૩)	(૧૬.૯૭)	(૩૧.૫૬)
કાન્ફુલ્સ કાલાવાયીકરિતા નિયંત્ર નન્ફા/(તોટા) (અંધવાર્ષાક આણિ/કિંબા વિશેષ સાધારણ બાબુસુર્વી)	(૮.૬૪)	(૮.૨૦)	(૯.૩૦)	(૧૬.૮૩)	(૧૬.૯૭)	(૩૧.૫૬)
કાન્ફુલ્સ કાલાવાયીકરિતા નિયંત્ર નન્ફા/(તોટા) (અંધવાર્ષાક આણિ/કિંબા વિશેષ સાધારણ બાબુસુર્વી)	(૮.૬૪)	(૮.૨૦)	(૯.૩૦)	(૧૬.૮૩)	(૧૬.૯૭)	(૩૧.૫૬)
કાલાવાયીકરિતા એક્ષુણ સર્વેકાન્ફુલ્સ નન્ફા/(તોટા) (આણિ ઇત્ત સર્વેકાન્ફુલ્સ કાન્ફુલ્સ)	(૮.૬૪)	(૮.૨૦)	(૯.૩૦)	(૧૬.૮૩)	(૧૬.૯૭)	(૩૧.૫૬)
સમાગમ પોર્ટલ (સમાગમાંચ દરમી મુલ્ય રૂ.૧૦/- - જીવી ભાગ)	૮૧૭.૨૦	૮૧૭.૨૦	૮૧૭.૨૦	૮૧૭.૨૦	૮૧૭.૨૦	૮૧૭.૨૦
ઉત્પત્ત પ્રતીધ્રામ (રૂ.૧૦/-પ્રત્યેકી) (અંધકીંત કાર્યચલનાકરિતા)						
મૂલ્ય	(૦.૧૧)	(૦.૧૦)	(૦.૧૧)	(૦.૧૧)	(૦.૧૧)	(૦.૧૧)
સૌધિકત	(૦.૧૧)	(૦.૧૦)	(૦.૧૧)	(૦.૧૧)	(૦.૧૧)	(૦.૧૧)

* કાર્યચલનાકરિતા વિત્તીય નિયાંસાંચા જોડનેલે ટીપ પહોંચ

ટિપ: (૧) લાલોનીમિત્રાંદ્રો ૧૧ ડિસેમ્બર, ૨૦૨૫ રોડી ડાલેલ્યા સંપરેન્ટા વર્તીની લેખાયાર્પારિક્ષિત વિત્તીય નિયાંસ પુરુષિલોકન કરણાત આલે આણિ ૦૧ ડિસેમ્બર, ૨૦૨૫ રોડી ડાલેલ્યા સંચાલક મંડળાચ્છા સંભેદ માન્ય કરણાત આલે. (૨) કંપની કાયદા ૨૦૧૩ ચ્યા કલમ ૧૩૩ સહીંચાતી કંપની (ભારતીય લેખાયાર્પાણ) અધિનિયમ, ૨૦૧૫ ચ્યા નિયમ ૩ મધ્યે વિહિત કંપની (ભારતીય લેખાયાર્પાણ) અધિનિયમ, ૨૦૧૫ (ઇંડાએસ) સુધી આણિ ભારતાત સર્વસાધારણણે સ્વિફ્ટ્રૂટ અન્ય લેખાયાર્પાણસુધાર સદર વિત્તીય નિયાંસ તથાર કેલે આહેત. (૩) કંપની એકમેવ વ્યવસાય વિભાગ અંધી જેન્ડર વ જોલરીચે ઉત્પાદન વ વિક્રી. (૪) વિત્તીય નિયાંસ વીએસી લિમિટેડચા (URL: <https://beta.bseindia.com/index.html>) વિભાગ (URL: www.neogemindia.com) વેબસાઇટ ઉપલબ્ધ આધે.

નિઓજેમ ઇંડિયા લિમિટેડકરિતા

સહી/-

ગીરવ દોશી

અધ્યાસ વ વ્યવસ્થાપકીય સંચાલક

દીઆયન: ૦૧૬૬૭૦૩

ઠિકાણ: મુંબઈ
દિનાંક: ૦૧ ડિસેમ્બર, ૨૦૨૫