



Date: 20th January, 2026  
Ref: Stock Exchange 2025-26 / 46

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, 20<sup>th</sup> January, 2026 as scheduled at 03:00 p.m. and concluded at 05:00 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 third quarter and nine months ended 31<sup>st</sup> December, 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 third quarter and nine months ended 31<sup>st</sup> December, 2025.
3. Considered and approved the appointment of M/s Hemanshu Kapadia and Associates, Practicing Company Secretaries (CP No. 2285, Mem No. F3477, PR No.: 1620/2021), a proprietary firm as the Secretarial Auditors of the Company for the financial year 2025- 26. *The requisite details as required under the Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with other relevant SEBI Circulars, are enclosed herewith as Annexure – A*

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

Yours sincerely,  
For **Neogem India Limited**  
**Ronak**  
**Doshi**

**Ronak Mahindra Doshi**  
**Whole-Time Director**

**DIN: 00102959**

**Address: N S Road, Mumbai-400036**

**Encl: As above**

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**Annexure - A**

Details required under the Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with other relevant SEBI Circulars:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	January 20, 2026
3.	Term of Appointment	Appointed as Secretarial Auditors of the Company for the financial year 2025-26.
4.	Brief profile	<p>M/s. Hemanshu Kapadia &amp; Associates, Practicing Company Secretaries, is a Proprietary firm under the leadership of Mr. Hemanshu Kapadia rendering various services in the field of Company Law and Secretarial Matters supported by qualified Associates for approx. three decades.</p> <p>Mr. Hemanshu Kapadia, B.Com. LL.B. (Gen.), F.C.S., is a qualified Practicing Company Secretary. He is also a Member of the Indian Council of Arbitration (MICA). He is holding Certificate from Institute of Directors for Independent Director. He is also holding Certificate of Registration as an Insolvency Professional. He is a professional corporate consultant to various Central Government Corporations and reputed Listed as well as Unlisted Companies. He has also acting as Independent Directors in various Corporate.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Yours sincerely,

**For Neogem India Limited**

**Ronak  
Doshi**  
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by Ronak Doshi  
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**Ronak Mahindra Doshi**

**Whole-Time Director**

**DIN: 00102959**

**Address: N S Road, Mumbai-400036**



Date: 22th January, 2026  
Ref: Stock Exchange 2025-26 / 48

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 third quarter and nine months ended on December 31, 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 third quarter and nine months ended on December 31, 2025, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on January 20, 2026.

The said financial results have been published in 'Active Times'(English newspaper) edition dated January 22, 2026 & in 'Mumbai Lakshdeep' (Marathi newspaper) edition dated January 22, 2026.

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

Thanking you,

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

Gaurav  
Mahindra  
Doshi

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

Encl: As above

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