



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

  
Digitally signed by Ronak Doshi  
Date: 2026.01.20 17:52:40 +05'30'

**Ronak Mahindra Doshi**

**Whole-Time Director**

**DIN: 00102959**

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

**Encl: As above**



**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:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
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  
 Date: 2026.01.20  
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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  
Digitally signed by  
Gaurav Mahindra  
Doshi  
Date: 2026.01.22  
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**Gaurav Doshi**  
**Managing Director and Compliance Officer**  
**DIN: 00166703**  
**Address: N S Road, Mumbai-400036**

Encl: As above

# ACTIVE TIMES

Thursday 22 January 2026 3



**NEOGEM INDIA LIMITED**

CIN : L36911MH1991PLC063357

An Extract of Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025

(Amount Rs. in Lakhs Except EPS)

Particulars	Quarter Ended			Nine Months Ended		Year Ended 31-Mar-25
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-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)	(1.97)	(8.64)	(8.04)	(18.80)	(25.01)	(31.56)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(1.97)	(8.64)	(8.04)	(18.80)	(25.01)	(31.56)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(1.97)	(8.64)	(8.04)	(18.80)	(25.01)	(31.56)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(1.97)	(8.64)	(8.04)	(18.80)	(25.01)	(31.56)
Equity share capital (Face Value of Equity Share Rs.10/- Per Share)	817.20	817.20	817.20	817.20	817.20	817.20
Earnings Per Share (of Rs.10/- each) (for continuing operations)						
Basic:	(0.02)	(0.11)	(0.10)	(0.23)	(0.31)	(0.39)
Diluted:	(0.02)	(0.11)	(0.10)	(0.23)	(0.31)	(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 **20th January, 2026** & were thereafter approved by the Board of Directors at its meeting held on **20th January, 2026**. **(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](http://www.neogemindia.com)]. **(5)** Refer attached notes to unaudited financial statement for details, observation and comments.



For Neogem India Limited,

Sd/-

Ronak Doshi

DIN: 00102959

Date: 20th January, 2026  
Place: Mumbai

## मंदिर लक्षण

४ गुरुवार, दि. २२ जानेवारी, २०२६



विअोजेस इंडिया लिमिटेड

नॉ.कार्यालयः: जी/३२, जेप्स अंड ज्वेलरी कॉम्प्लेक्स ३, मुंबई-४००११६. दूर./फैक्स क्र.: (०२२) २८२९११२३  
 ईमेल: [info.neoqemindia@gmail.com](mailto:info.neoqemindia@gmail.com) वेबसाइट: [www.neoqemindia.com](http://www.neoqemindia.com)

कार्यकीकरणपूर्वी वित्तीय नियर्क्ष रोजगारे टीप यहा  
टिप्प: (१) लेखात्मकांना २०.०१.२०२६ रोजी झालेल्या सप्तव लेखाप्रक्रित वित्तीय नियर्क्ष पुनरुत्तीर्णक करण्यात आले आणि २०.०१.२०२६ रोजी झालेल्या संबंधात मंडळाच्या सधेवरूप यात्रा करण्यात आले. (२) कंपनी काळादा २०१३ च्या काळम १३३ सहायाचिना कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ च्या नियम ३ मध्ये विहिंग कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (डॅंडएस) नुसार आणि भारतात सर्वांगामणे स्थिरूत अस्य लेखा प्रमाणातुमार्ग सदर वित्तीय नियर्क्ष तयार केले आहेत. (३) कंपनी एकमेव व्यवसाय विभाग असती तेजीवर व उचितप्रद विभागात विकल्प. (४) वित्तीय नियर्क्ष वीएसी लिमिटेडच्या (URL: <https://beta.bseaindia.com/index.html>) व कंपनीच्या (URL: [www.neooemindia.com](http://www.neooemindia.com)) वेबसाइट उल्लळाव आहे.



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संस्कृतम्

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डीआयएन:००९६६७०३

दिक्षाणः संदर्भः

दिनांक: २० जानेवारी, २०२६