NEOGEM INDIA LTD.

102, 1st Floor, Options Primo Building, MIDC Cross Road No. 21, Marol Industrial Area, Andheri (E), Mumbai – 400 096 –INDIA
E-mail: info.neogemindia@gmail.com
CIN: L36911MH1991PLC063357

Date: November 02, 2026
Ref: Stock Exchange 2026-27 / 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. Monday, 2nd November, 2026 as scheduled at 3:00 p.m. and concluded at 5:30 p.m. at 102 A, First Floor, Options Primo Building, Plot No. X-21, MIDC Cross Road No. 21, Marol Industrial Area, 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 quarter ended 30th September, 2026 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 quarter ended 30th September, 2026.

Kindly take the same on your record and display on the website of your Stock Exchange.

Yours sincerely,
For **Neogem India Limited**

Gaurav Mahindra Doshi
Digitally signed by Gaurav Mahindra Doshi
Date: 2026.11.02 18:07:40 +05'30'

Gaurav Doshi
Managing Director
DIN: 00166703
Address: N S Road, Mumbai-400006

Encl: As above

NEOGEM INDIA LTD.

102, 1st Floor, Options Primo Building, MIDC Cross Road No. 21, Marol Industrial Area, Andheri (E), Mumbai – 400 096 –INDIA
E-mail: info.neogemindia@gmail.com
CIN: L36911MH1991PLC063357

Date: November 04, 2026
Ref: Stock Exchange 2026-27 / 34

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 quarter ended on September 30, 2026 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 Quarter ended on September 30, 2026, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on November 2, 2026.

The said financial results have been published in 'Active Times'(English newspaper) edition dated November 4, 2026 & in 'Mumbai Lakshdeep' (Marathi newspaper) edition dated November 4, 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 abovementioned newspapers.

Thanking you,

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

Gaurav Mahindra Doshi
Digitally signed by Gaurav Mahindra Doshi
Date: 2026.11.04 16:19:18 +05'30'

Gaurav Doshi
Managing Director
DIN: 00166703
Address: N S Road, Mumbai-400006

Encl: As above

NEOGEM INDIA LIMITED

CIN : L36911MH1991PLC063357
Regd. Address: 102 1 St Floor Option Primo Bldg., Plot No. X-21 MIDC Cross Road 21, Andheri East Mumbai-400093.
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, 2026

(Amount ₹ in Lakhs Except EPS)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations (net)	-	-	-	-	-	-
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(28.83)	(2.65)	(8.64)	(31.48)	(16.83)	(20.86)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(28.83)	(2.65)	(8.64)	(31.48)	(16.83)	(20.86)
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	**(28.83)**	**(2.65)**	**(8.64)**	**(31.48)**	**(16.83)**	**(20.86)**
Total Comprenhensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(28.83)	(2.65)	(8.64)	(31.48)	(16.83)	(20.86)
Equity share capital (Face Value of Equity Share Re. 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:	**(0.35)**	**(0.03)**	**(0.11)**	**(0.39)**	**(0.21)**	**(0.26)**
Diluted:	**(0.35)**	**(0.03)**	**(0.11)**	**(0.39)**	**(0.21)**	**(0.26)**
* 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 **2nd November, 2026** & were thereafter approved by the Board of Directors at its meeting held on **2nd November, 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).**

(5) Refer attached notes to unaudited financial statement for details, observation and comments.

Dated : 02nd November, 2026
Place : Mumbai

For Neogem India Limited
Sd/-
Gaurav Doshi
DIN: 00166703
Chairman & Managing Director

निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७
नों.द.कार्या.: १०२, १ला मजला, ऑप्शन्स प्रिमो इमारत, प्लॉट क्र.एक्स-२१, एमआयडीसी क्रॉस रोड २१, अंधेरी (पुर्व), मुंबई-४०००९३.
ईमेल: info.neogemindia@gmail.com, वेबसाईट: www.neogemindia.com

३० सप्टेंबर, २०२६ रोजी संपलेल्या तिमाही व अर्धवर्षाकरीता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(रु.लाखात, ईपीएस व्यतिरिक्त)

तपशिल	संपलेली तिमाही			संपलेले अर्धवर्ष		संपलेले वर्ष
	३०.०९.२६	३०.०६.२६	३०.०९.२५	३०.०९.२६	३०.०९.२५	३१.०३.२६
	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	-	-	-	-	-
कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(२८.८३)	(२.६५)	(८.६४)	(३१.४८)	(१६.८३)	(२०.८६)
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(२८.८३)	(२.६५)	(८.६४)	(३१.४८)	(१६.८३)	(२०.८६)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(२८.८३)	(२.६५)	(८.६४)	(३१.४८)	(१६.८३)	(२०.८६)
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(२८.८३)	(२.६५)	(८.६४)	(३१.४८)	(१६.८३)	(२०.८६)
समभाग भांडवल (समभागाचे दर्शनी मुल्य रु.१०/- प्रती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०
उत्पन्न प्रतिभाग (रु.१०/-प्रत्येकी) (अखंडीत कार्यचलनाकरिता)						
मूळ	(०.३५)	(०.०३)	(०.११)	(०.३९)	(०.२१)	(०.२६)
सौमिकृत	(०.३५)	(०.०३)	(०.११)	(०.३९)	(०.२१)	(०.२६)

*वार्षिकीकरणापुर्वी

वित्तीय निष्कर्षास जोडलेले टीप पहा

टिप: (१) लेखासमितीद्वारे ०२ नोव्हेंबर, २०२६ रोजी झालेल्या सभेत वरील लेखापरिक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि ०२ नोव्हेंबर, २०२६ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

(२) कंपनी कायदा २०१३ च्या कलम १३३ सहवाचिता कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ च्या नियम ३ मध्ये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडएएस) नुसार आणि भारतात सर्वसाधारणपणे स्विकृत अन्य लेखा प्रमाणानुसार सदर वित्तीय निष्कर्ष तयार केले आहेत.

(३) कंपनी एकमेव व्यवसाय विभाग अर्थात जेम्स व ज्वेलरीचे उत्पादन व विक्री.

(४) वित्तीय निष्कर्ष बीएसई लिमिटेडच्या (URL: https://beta.bseindia.com/index.html) व कंपनीच्या (URL: www.neogemindia.com) वेबसाईटवर उपलब्ध आहे.

(५) तपशील, निरीक्षणे आणि टिप्पण्यांसाठी लेखापरीक्षण न केलेल्या आर्थिक विवरणासोबत जोडलेल्या नोंदी पहा.

ठिकाण: मुंबई
दिनांक: ०२ नोव्हेंबर, २०२६

निओजेम इंडिया लिमिटेडकरिता
सही/-
गौरव दोशी
डीआयएन:००१६६७०३
अध्यक्ष व व्यवस्थापकीय संचालक