



Date: August 12, 2026

Ref: Stock Exchange 2026-27 / 17

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. Wednesday, 12th August, 2026 as scheduled at 2:00 p.m. and concluded at 4:00 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, 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 first quarter ended 30th June, 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: 2026.08.12
14:30:26 +05'30'

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

Encl: As above



Date: August 14, 2026
Ref: Stock Exchange 2026-27 / 18

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 on June 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 First Quarter ended on June 30, 2026, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on August 12, 2026.

The said financial results have been published in 'Active Times'(English newspaper) edition dated August 14, 2026 & in 'Mumbai Lakshdeep' (Marathi newspaper) edition dated August 14, 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: 2026.08.14
18:05:09 +05'30'

Gaurav Doshi
Managing Director
DIN: 00166703

Address: N S Road, Mumbai-400036

Encl: As above

ACTIVE TIMES

2

Friday 14 August 2026



NEOGEM INDIA LIMITED

CIN: L36911MH1991PLC063357

Regd. Address: G/32, GEMS & JEWELLERY COMPLEX III, SEEPZ (SEZ), ANDHERI (E), MUMBAI - 400 096.

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

An Extract of Statement of Unaudited Financial Results for the quarter ended June 30, 2026

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
	Unaudited	Audited	Unaudited	Audited
Total income from operations (net)	(0.00)	-	-	-
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(2.65)	(2.06)	(8.20)	(20.86)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2.65)	(2.06)	(8.20)	(20.86)
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(2.65)	(2.06)	(8.20)	(20.86)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(2.65)	(2.06)	(8.20)	(20.86)
Equity share capital (Face Value of Equity Share Rs. 10/-Per Share)	817.20	817.20	817.20	817.20
Earnings Per Share (of Rs. 10/- each) (for continuing operations)				
Basic:	(0.03)	(0.03)	(0.10)	(0.26)
Diluted:	(0.03)	(0.03)	(0.10)	(0.26)

Notes : (1) The above financial results were reviewed by the Audit Committee at its meeting held on 12th August, 2026 & were thereafter approved by the Board of Directors at its meeting held on 12th August, 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).

For Neogem India Limited,



12th August, 2026
Place : Mumbai

Sd/-
Gaurav Doshi
Managing Director
DIN: 00166703

मुंबई लक्षदीप

१० शुक्रवार, दि. १४ ऑगस्ट २०२६



निओजेम इंडिया लिमिटेड

सीआयएन: एल३६१११एनएच११११पीएलसी०६३३५७
नोंद.कार्या.: पी/३२, जेम्स जेम्स ज्वेलरी कॉम्प्लेक्स ३, सिव्ज (सेज),
अंधेरी (पूर्व), मुंबई-४०००१६. दूर.: (०२२) २८२१११२३,
ईमेल: neogemindia@gmail.com, वेबसाईट: www.neogemindia.com

३० जून, २०२६ रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात, ईपीएस व्यतिरिक्त)

तपशिल	संपलेली तिमाही			
	३०.०६.२६	३१.०३.२६	३०.०६.२५	३१.०३.२६
	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
कार्यकरणातून एकूण उत्पन्न (निष्पट)	(०.००)	-	-	-
कार्यापरिष्कारा निष्पट नका/(पोटा) (कर, जैनवादात्मक जैमि/क्रिया विशेष साधारण बाबत)	(२.६५)	(२.०६)	(६.२०)	(२०.८६)
कार्यपरिष्कारा निष्पट नका/(पोटा) (जैनवादात्मक जैमि/क्रिया विशेष साधारण बाबत)	(२.६५)	(२.०६)	(६.२०)	(२०.८६)
कार्यापरिष्कारा निष्पट नका/(पोटा) (जैनवादात्मक जैमि/क्रिया विशेष साधारण बाबत)	(२.६५)	(२.०६)	(६.२०)	(२०.८६)
कार्यापरिष्कारा एकूण सर्वस्व उत्पन्न (कार्यापरिष्कारा सर्वस्व नका/(पोटा) (कार्यापरिष्कारा जैमि इतर सर्वस्व उत्पन्न (कार्यापरिष्कारा))	(२.६५)	(२.०६)	(६.२०)	(२०.८६)
समयान भांडवला (समयानाचे दर्जाही नुसार रु.१०/- प्राप्ती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०
उत्पन्न प्रमाण (रु.१०/-प्राप्ती)				
(जैनवादात्मक जैमि/क्रिया विशेष साधारण बाबत)				
मूळ	(०.०३)	(०.०३)	(०.१०)	(०.२६)
संनिष्ठा	(०.०३)	(०.०३)	(०.१०)	(०.२६)

टिप: (१) लेखासमितीद्वारे १२.०८.२०२६ रोजी झालेल्या सभेत घरील लेखापरिक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि १२.०८.२०२६ 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 (इंडिएस) 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.



१२ ऑगस्ट, २०२६
ठिकाण: मुंबई

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