



Date: May 18, 2026
Ref: Stock Exchange 2026-27 / 07

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, 18th May, 2026 as scheduled at 15.00 p.m. and concluded at 17.00 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. Approved the Annual Audited Financial Statements for the financial year ended March 31, 2026 comprising of the Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and Notes thereon and taken on record the Report of Auditor's thereon.
2. Approved the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026 and taken on record the Report of Auditor's thereon.
3. Approved Cash Flow Statement and Statement of Assets and Liabilities of the Company for the half year ended on March 31, 2026
4. Appointment of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2026-2027.

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
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Gaurav Mahindra
Doshi
Date: 2026.05.18
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Gaurav Doshi
Managing Director

DIN: 00166703

Address: N S Road, Mumbai-400006

Encl: As above



Annexure - A

Details required under the Listing Regulations and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with other relevant SEBI Circulars:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	May 18, 2026
3.	Term of Appointment	Appointed as Secretarial Auditors of the Company for the financial year 2026-27.
4.	Brief profile	<p>M/s. Hemanshu Kapadia & 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**

Gaurav Mahindra Doshi
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Gaurav Mahindra
Doshi
Date: 2026.05.18
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Gaurav Doshi

Managing Director

DIN: 00166703

Address: N S Road, Mumbai-400006



Date: May 20, 2026
Ref: Stock Exchange 2026-27 / 09

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 Audited Financial Results for the fourth quarter and financial year ended on March 31, 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 Audited Financial Results for the Fourth Quarter and financial year ended on March 31, 2026, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on May 18, 2026.

The said financial results have been published in 'Active Times' (English newspaper) edition dated 20th May, 2026 & in 'Mumbai Lakshdeep' (Marathi newspaper) edition dated 20th May, 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: 2026.05.20
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Gaurav Doshi
Managing Director

DIN: 00166703

Address: N S Road, Mumbai-400036

Encl: As above

ACTIVE TIMES

Wednesday 20 May 2026 **7**

NEOGEM INDIA LIMITED				
CIN : L36911MH1991PLC063357 Regd. Address : G/32, GEMS & JEWELLERY COMPLEX III, SEEPZ (SEZ), ANDHERI (E), MUMBAI - 400 098. Email: neogemindia@gmail.com Website: www.neogemindia.com				
Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2026				
(Amount Rs. in Lakhs Except EPS)				
Particulars	Quarter Ended March 31, 2025	Quarter Ended March 31, 2025	Year Ended March 31, 2025	Year Ended March 31, 2025
	(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations	-	0.06	-	0.09
Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	(2.06)	(6.55)	(20.86)	(31.56)
Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	(2.06)	(6.55)	(20.86)	(31.56)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(2.06)	(6.55)	(20.86)	(31.56)
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax)]	(2.06)	(6.55)	(20.86)	(31.56)
Equity share capital (Face Value of Equity Share Rs.10/- Per Share)	817.20	817.20	817.20	817.20
Reserves(excluding Revaluation Reserves as shown in the Audited Balance Sheet of previous year)				
Earnings Per Share (of Rs.10/- each) (for continuing operations)				
Basic:	(0.03)	(0.08)	(0.26)	(0.39)
Diluted:	(0.03)	(0.08)	(0.26)	(0.39)

Notes : 1. The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The above disclosure is made as per revised SEBI guidelines. The Full format of the quarter ended Results are available on the Stock Exchange's website at www.bseindia.com and on the website of the Company at www.neogemindia.com

2. The above audited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting on **Monday, 18th May, 2026**

3. The figures of the previous periods have been regrouped/rearranged wherever necessary to confirm current period's classification.

Place : Mumbai
Date : 18th May, 2026



For Neogem India Limited
Sd/-
Ronak Doshi
Whole Time Director & CFO
DIN: 00102959

मुंबई लयादीप

बुधवार, दि. २० मे, २०२६

निओजेम इंडिया लिमिटेड				
सीआयएन: एल३६९११एमएच१९९१पीएनसी०६३३५७ ऑफिस: जी/३२, गेम्स अँड ज्वेलरी कॉम्प्लेक्स ३, सेपझ (सेज), अंधेरी (पूर्व), मुंबई-४०००९८ ईमेल: neogemindia@gmail.com वेबसाईट: www.neogemindia.com				
३१ मार्च, २०२६ रोजी संपलेल्या तिमाही व वर्षावधीच्या लेखापरीक्षित वित्तीय निष्कर्षांच्या अहवाल				
वर्णना	संपलेली तिमाही		संपलेले वर्ष	
	३१.०३.२६	३१.०३.२५	३१.०३.२६	३१.०३.२५
	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित
कार्यचलनावतून प्रकृत उत्पन्न	-	०.०६	-	०.०९
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अवकाशात्मक आणि/किंवा विशेष साधारण बाबतून)	(२.०६)	(६.५५)	(२०.८६)	(३१.५६)
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अवकाशात्मक आणि/किंवा विशेष साधारण बाबतून)	(२.०६)	(६.५५)	(२०.८६)	(३१.५६)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अवकाशात्मक आणि/किंवा विशेष साधारण बाबतून)	(२.०६)	(६.५५)	(२०.८६)	(३१.५६)
कालावधीकरिता प्रकृत सर्विकर उत्पन्न (कालावधीकरिता सर्विकर नफा/(तोटा) (करानंतर) आणि इतर सर्विकर उत्पन्न (करानंतर))	(२.०६)	(६.५५)	(२०.८६)	(३१.५६)
सध्याचा भांडवल (सध्याचाच फंडी टुचू रु.१०/- प्रति शेअर)	८१७.२०	८१७.२०	८१७.२०	८१७.२०
राष्ट्रीय (भागीदार वर्गाच्या लेखापरीक्षित तात्विकपणेकत विल्पातूनून प्रामुख्यानेकत राष्ट्रीय बांडवून)				
उत्पन्न प्रतिशत (रु.१०/-प्रत्येकी) (अद्वितीय कार्यचलनावतून)				
मुक्त	(०.०३)	(०.०८)	(०.२६)	(०.३९)
सोमिऊत	(०.०३)	(०.०८)	(०.२६)	(०.३९)

टिप: (१) सेबी (लिस्टिंग अँड अदर डिस्क्लोजर रिझार्व्हमेंट) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ मार्च, २०२६ रोजी संपलेल्या तिमाही व वर्षावधीच्या वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतराव आहे. वरील निवारण हे बुधवारित सेबी मार्गदर्शनातूनून तयार केले आहेत. संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.neogemindia.com वेबसाईटवर उपलब्ध आहेत. (२) लेखासमितीद्वारे वरील लेखापरीक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि सोमवार, १८ मे, २०२६ रोजी झालेल्या संचालक मंडळाच्या समेत माध्यम करण्यात आले. (३) मागील कालावधीचे आकडे चालू कालावधीच्या वर्गीकरणाच्या निश्चितिकरिता जेथे आवश्यक आहे तेथे पुनर्गठित/पुनर्गुट करण्यात आले.

ठिकाण: मुंबई
दिनांक: १८.०५.२०२६



निओजेम इंडिया लिमिटेडकरिता
सही/-
रोनाक दोशी
पुर्णवेळ संचालक व सीएफओ
सीआयएन:००१०२९५९