



Date: December 08, 2025

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Dear Sir,

Ref No: - Company Code No.-526195

Sub: Intimation regarding postponement and rescheduling of the Board Meeting.

This is in reference to our letter dated 03rd December, 2025, regarding intimation of Board Meeting of the Company which was scheduled to be held on 08th December, 2025, inter alia:

1. To consider and approve the Un-audited Financial Results of the Company for the first quarter ended June 30, 2025 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Limited Review Report thereon.
2. To consider and approve the Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2025 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Limited Review Report thereon.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on December 09, 2025.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company was already closed from December 03, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025 and second quarter and half year ended September 30, 2025. Accordingly, the trading window shall remain closed from December 03, 2025 till December 11, 2025 (both days inclusive).

Kindly take the same on your records.

Thanking you

Yours faithfully,
For **Neogem India Limited**

Ronak Doshi
Whole Time Director & CFO
DIN: 00102959
Address: N S Road, Mumbai-400036