

NEOGEM [I] LTD.

Always Innovative



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Andheri (E), Mumbai – 400 096 –INDIA
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Web: www.neogemindia.com

CIN: L36911MH1991PLC063357

Date: June 05, 2023

Ref: Stock Exchange 2023-24 / 10

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: Notice of Adjournment of Board Meeting held today.

Dear Sir/Madam,

This is to intimate you that as scheduled, the adjourned board meeting for approval of the Annual Audited Financial Statement for the financial year ended March 31, 2023 and Financial Results of the Company for the quarter and year ended March 31, 2023 of the company was held today, however the same stands adjourned to Monday, 12th June 2023 at 3.00 p.m. as the financials of the Company are still under finalization. The agenda of the meeting shall be in continuance of today's board meeting.

You are requested to take same on record.

Thanking you.

Yours faithfully,

For Neogem India Limited

Gaurav Doshi

Managing Director and Compliance Officer

DIN: 00166703

Address: N S Road

Mumbai-400036.

Place: Mumbai