



Date: 26th August, 2025
Ref: Stock Exchange 2025-26 / 11

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Dear Sir,

Ref No: - Company Code - 526195
Sub: Intimation regarding convening the Board Meeting.

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Saturday, 30th August, 2025** at Hotel Suncity Premiere, A-1, MIDC Central Road, Seepz, Andheri (East), Mumbai-400093 to inter-alia consider the following businesses:

1. To consider and approve the Annual Audited Financial Statements comprising of the Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss for the year ended on that date, together with the Cash Flow Statement, Notes thereon and the Auditor's Report issued by the Statutory Auditors of the Company.
2. To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2025, along with Statement of Assets & Liabilities and Cash Flow Statement for the half year ended on that date as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider any other business with the permission of chair.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from 26th August, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the fourth quarter and financial year ended 31st March, 2025. Accordingly, the trading window shall remain closed from Tuesday, 26th August, 2025, till Monday, 01st September, 2025 (both days inclusive).

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Neogem India Limited

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