



Date: 23<sup>th</sup> August, 2025  
Ref: Stock Exchange 2025-26 / 08

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on August 23, 2025**  
**Ref No: - Company Code: 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 we wish to inform you that the meeting of the Board of Directors of our Company was held today; i.e. **Saturday, August 23, 2025** as scheduled at 03.00 p.m. and concluded at 5.00 p.m. at Hotel Suncity Premiere, A-1, MIDC Central Road, Seepz, Andheri (East), Mumbai-400093 wherein the Board inter-alia transacted the following business:

1. Considered and approved the Un-Audited Financial Results of the Company for the third quarter and nine months ended December 31, 2024, as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Took note of the Limited Review Report for third quarter and nine months ended December 31, 2024.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,  
For **Neogem India Limited**

**Ronak  
Doshi**

Digitally signed  
by Ronak Doshi  
Date: 2025.08.23  
17:03:08 +05'30'

**Ronak Mahindra Doshi**  
**Whole-Time Director & CFO**

**DIN: 00102959**

**Address: N S Road, Mumbai-400036**

Encl as above



Date: 25<sup>th</sup> August, 2025  
Ref: Stock Exchange 2025-26 / 10

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 third quarter and nine months ended on December 31, 2024 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 Third Quarter and Nine Months ended on December 31, 2024, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on August 23, 2025.

The said financial results have been published in 'Active Times' (English newspaper) edition dated August 25, 2025 & in 'Mumbai Lakshdeep' (Marathi newspaper) edition dated August 25, 2025.

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  
**Gaurav Doshi**

Digitally signed by  
Gaurav Mahindra Doshi  
Date: 2025.08.25  
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**Managing Director and Compliance Officer**

**DIN: 00166703**

**Address: N S Road, Mumbai-400036**

Encl: As above

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