NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ, Andheri (E), Mumbai - 400 096 -INDIA E-mail: info.neogemindia@gmail.com CIN: L36911MH1991PLC063357

Date: 23th 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

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G-32, Gem & Jewellery Complex III, SEEPZ, Andheri (E), Mumbai — 400 096 —INDIA E-mail: info.neogemindia@gmail.com CIN: L36911MH1991PLC063357

Date: 25th 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

Digitally signed by Gaurav Mahindra Doshi Date: 2025.08.25 15:10:50 +05'30'

Gaurav Doshi

Managing Director and Compliance Officer

DIN: 00166703

Address: N S Road, Mumbai-400036

Encl: As above

ACTIVE TIMES

Monday 25 August 2025

NEOGEM INDIA LIMITED

CIN: L36911MH1991PLC063357

Regd. Address: G/32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400 096. Tel. / Fax No.: (022) 28290123 Email: neogemindia@gmail.com Website: www.neogemindia.com

ENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEM

(Amount ₹ in Lakhs Except EPS											
	Quarter Ended			Nine Mon	Year Ended						
Particulars	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24					
	Unaudited			Unaudited		Audited					
Total income from operations (net)	0.00	0.00	0.00	0.04	0.19	0.19					
Net Profit / (Loss) for the period (before tax,	(8.04)	(9.30)	(13.88)	(25.01)	(75.67)	(79.88)					
Exceptional and / or Extraordinary items)											
Net Profit / (Loss) for the period before tax	(8.04)	(9.30)	(13.88)	(25.01)	(75.96)	(80.17)					
(after Exceptional and / or Extraordinary items)											
Net Profit for the period after tax	(8.04)	(9.30)	(13.88)	(25.01)	(75.96)	(80.17)					
(after Exceptional and / or Extraordinary items)											
Total Comprenhensive Income for the period [Comprising Profit /	(8.04)	(9.30)	(13.88)	(25.01)	(75.96)	(80.17)					
(Loss) for the period (after tax) and other Comprehensive Income											
(after Tax)]											
Equity share capital (Face Value of Equity Share ₹ 10/- Per Share)	817.20	817.20	817.20	817.20	817.20	817.20					
Earnings Per Share (of ₹ 10/- each) (for continuing operations)											
Basic:	(0.10)	(0.11)	(0.17)	(0.31)	(0.93)	(0.98)					
Diluted:	(0.10)	(0.11)	(0.17)	(0.31)	(0.93)	(0.98)					

* Before Annualisation

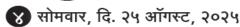
See accompanying note to the financial results

Notes: (1) The above Financial results were reviewed by the Audit Committee at its meeting held on 23rd August, 2025 & were thereafter approved by the Board of Directors at its meeting held on 23rd August, 2025. (2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other recognised accounting practices and policies to the extent applicable. (3) The Company has only one business segment viz manufacturing and sale of Gems & Jeweller (4) The above results are also available on the website of BSE (URL: https://beta. bseindia.com/index.html) and on the Company's website (URL: www.neogemindia.com). (5) Refer attached notes to unaudited financial statement for details, observation and comments

For Neogem India Limited.

Date : 23rd August, 2025 DIN: 00102959 Place : Mumbai Whole Time Director & CFO

मुंबई लक्षदीप





विओजेम इंडिया लिमिटेड

CIN: L36911MH1991PLC063357 नोंदणीकृत पत्ता : जी/३२, जेम्स अँड ज्येलरी कॉम्पलेक्स III, सिष्क (सेम), अंधेरी (पूर्व), मुंबई – ४०० ०९६ दूर्¤नी/फॅन्स क्र.: (०२२) २८२९०१२३; ई-मेल: neogenindia@gmail.com; सकेतस्थळ: www.neogemindia.com

२१ डिसॅबर २०१४ रोजी समाप्त झालेल्या तिमाही व नज महिन्यांच्या कालावधीसंदर्भातील लेखायरीक्षण न झालेल्या आर्थिक विकालांचा साराध

						(रुपये लाखात)
	तिमाही समाप्ती			नऊ महि	वर्ष समाप्ती	
त्रपशील	39.99.9078	30.09.2028	38.80.2083	39.90.9098	39.90.9093	39.03.7098
	अलेखापरीक्षण			अलेखा	लेखापरीक्षण	
जामकावातून मिळणारे एकून उत्पन्न (निज्यळ)	0.00	0.00	0.00	80.0	0.88	95.0
जालायधीतील नका / (तोटा) करपूर्व स्थितीत (अपवादात्मक प / किंपा असामान्य वाधीपूर्वीचा)	(6.0%)	(9.30)	(१३.८८)	(२५.०१)	(৬৭.६৬)	(55.70)
जालायधीतील गुजा / (तोटा) करपूर्व स्थितीत (अपवादात्मक च / किंपा असामान्य वार्वागतरचा)	(6.0%)	(9.30)	(१३.८८)	(२५.०१)	(৬৭.६৬)	(८०.१७)
जालापधीतील करानंतरचा नका (अपयादारमक प / किया असामान्य बाबीनंतरचा)	(४०.১)	(9.50)	(२३.८८)	(२५.०१)	(७५.६७)	(८०.१७)
कालापधीतील एकुन सर्पसमापेशक उत्पन्न करानंतरचा नका / (तोटा) तसेच इतर सर्पसमापेशक उत्पन्न (करानंतर)	(6.0%)	(9.30)	(१३.८८)	(२५.०१)	(৬৭.६৬)	(८০.१७)
इकिटी शेंअर घांड्यल (प्रत्येक इकिटी शेंअरचे पूर्वानी मूल्य १०/- प्रति शेंअर)	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०	८१७.२०
प्रति शेऔर उत्पन्न (१०/- प्रश्नी मृल्याच्या प्रत्येक शेऔरसाठी) (सहत चालू प्राहिलेल्या जार्थासाठी)						
मूलभूत	(٥,٥٥)	(০.११)	(০.१৬)	(0.58)	(\$2.0)	(0.9.0)
विभाजित	(0,80)	(०.११)	(০.१৬)	(०.३१)	(0.93)	(0.9.0)
पार्षिकीकरणापूर्वी						

आर्थिक निकालासोबतच्या दिगांकरिता संदर्भ च्यापा

भी**आ**चारन-००१०२९५९

दिनांक : २३ ऑगस्ट २०२५ ठिकाण: मुंबई