



Date: 08<sup>th</sup> September, 2025  
Ref: Stock Exchange 2025-26 / 12

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on August 30, 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 30, 2025, as scheduled at 2.00 p.m., and concluded at 3.55 p.m. at Hotel Suncity Premiere, A-1, MIDC Central Road, Seepz, Andheri (East), Mumbai-400093, wherein the following business was inter-alia transacted:

1. Approved the Annual Audited Financial Statements for the financial year ended March 31, 2025 comprising of the Balance Sheet as at March 31, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and Notes thereon and taken on record the Report of Auditor's thereon.
2. Approved the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2025 and taken on record the Report of Auditor's thereon.
3. Approved Cash Flow Statement and the Statement of Assets & Liabilities of the Company for the half year ended on March 31, 2025.

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

Yours faithfully,

For **Neogem India Limited,**

Gaurav  
Mahindra  
Doshi

Digitally signed by  
Gaurav Mahindra Doshi  
Date: 2025.09.08  
14:57:07 +05'30'

**Gaurav Doshi**

**Managing Director and Compliance Officer**

**DIN: 00166703**

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

Encl as above



Date: 11<sup>th</sup> September, 2025  
Ref: Stock Exchange 2025-26 / 16

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 Audited Financial Results for the fourth quarter and financial year ended on March 31, 2025 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 Audited Financial Results for the Fourth Quarter and financial year ended on March 31, 2025, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on August 30, 2025.

The said financial results have been published in 'Active Times' (English newspaper) edition dated September 11, 2025 & in 'Mumbai Lakshdeep' (Marathi newspaper) edition dated September 11, 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: 2025.09.11  
17:39:43 +05'30'

**Gaurav Doshi**

**Managing Director and Compliance Officer**

**DIN: 00166703**

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

Encl: As above

# ACTIVE TIMES

Thursday 11 September 2025 5

| NEOGEM INDIA LIMITED   |               |           |            |           |
|--|---------------|-----------|------------|-----------|
| CIN : L3691MH93PLC063367   |               |           |            |           |
| Regd. Address : G/32, Gems & Jewellery Complex II, Seapz (SEZ), Andheri (E), Mumbai-400 086.   |               |           |            |           |
| Tel. No.: (022) 2829 1023 Email: mail@neogemindia.com Website: www.neogemindia.com   |               |           |            |           |
| EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 <sup>st</sup> MARCH, 2025   |               |           |            |           |
| Particulars  | Quarter Ended |           | Year Ended |           |
|  | March 31,     | March 31, | March 31,  | March 31, |
|  | 2025          | 2024      | 2025       | 2024      |
| (Amount ₹ in Lakhs)  |               |           |            |           |
| (Audited)  |               |           |            |           |
| Total income from operations   | 0.06          | -         | 0.09       | 0.19      |
| Net Profit for the period (before tax, Exceptional and / or Extraordinary items)   | (6.55)        | (4.21)    | (31.56)    | (80.17)   |
| Net Profit for the period before tax (after Exceptional and / or Extraordinary items)  | (6.55)        | (4.21)    | (31.56)    | (80.17)   |
| Net Profit for the period after tax (after Exceptional and / or Extraordinary items)   | (6.55)        | (4.21)    | (31.56)    | (80.17)   |
| Total comprehensive income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax))  | (6.55)        | (4.21)    | (31.56)    | (80.17)   |
| Equity share capital (Face Value of Equity Share ₹ 10/- Per Share)   | 817.20        | 817.20    | 817.20     | 817.20    |
| Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)  |               |           |            |           |
| Earnings Per Share (of ₹ 10/- each) (for continuing operations)  |               |           |            |           |
| Basic:   | (0.08)        | (0.05)    | (0.39)     | (0.98)    |
| Diluted:   | (0.08)        | (0.05)    | (0.39)     | (0.98)    |
| <b>Notes :</b> (1) The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The above disclosure is made as per revised SEBI guidelines. The Full format of the quarter ended Results are available on the Stock Exchange's website at <a href="http://www.bseindia.com">www.bseindia.com</a> and on the website of the Company at <a href="http://www.neogemindia.com">www.neogemindia.com</a> (2) The above audited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting on Saturday, 30 <sup>th</sup> August, 2025. (3) The figures of the previous periods have been regrouped / rearranged wherever necessary to confirm current period's classification. |               |           |            |           |
| For Neogem India Limited,  |               |           |            |           |
| SD/-   |               |           |            |           |
| Gaurav Doshi   |               |           |            |           |
| Managing Director  |               |           |            |           |
| DIN : 00166703   |               |           |            |           |
| Place : Mumbai   |               |           |            |           |
| Date : 30 <sup>th</sup> August, 2025   |               |           |            |           |

मुंबई लढाई ३

गुरुवार, दि. ११ सप्टेंबर, २०२५

| निओजेम इंडिया लिमिटेड   |  |  |  |  |
|---|--|--|--|--|
| संसाधन: 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