

Date: 05th February 2026

To
Listing Compliances
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/ Madam,

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting scheduled to be held on Friday, 13th February 2026.

We hereby inform to the exchange that the meeting of the Board of Directors of the Gemstone Investments Limited is schedule to be held on **Friday, 13th February 2026** at the registered office of the Company, pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Inter alia to consider, approve and transact the following business matters:

1. Un-audited Standalone Financial Results for the quarter and nine months period ended on 31st December 2025.
2. Limited Review Report to be issued by M/s. Rishi Sekhri and Associates, Chartered Accountants for the quarter ended on 31st December 2025.
3. Any other business transaction with the permission of the chairman.

Considering Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company which was already closed from 01st January 2026 and will re-open on 48 hours after the financial results becomes generally available information.

We request you to kindly take the above-mentioned information on your record.

Thanking you,
For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN: 09210342

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

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