

NEOGEM [I] LTD.

Always Innovative



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Web: www.neogemindia.com
CIN: L36911MH1991PLC063357

Date: March 06, 2025

Ref: Stock Exchange 2024-25 / 42

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

Dear Sir,

Ref.: Company Code: 526195

Sub: Disclosure of reasons for delay in submission of Un-audited Financial Results for the third quarter and nine months ended 31st December, 2024 under Regulation 33 of SEBI (LODR) Regulations, 2015.

Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company would like to inform that, due to the reason mentioned herein under, the financial results for the third quarter and nine months ended 31st December, 2024 have not been submitted to the stock exchange:

“Company does not have any operations since financial year 2019-20 and it doesn’t have any employees, thus, we were unable to draw financials for the quarter and nine months ended 31st December, 2024. “

The aforesaid reason for delay in submission of Un-Audited Financial Results was also stated in the outcome filed with BSE Limited for the Board Meeting held on 14th February, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Neogem India Limited**

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