



Date: 22th January, 2026
Ref: Stock Exchange 2025-26 / 48

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, 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 Un-audited Financial Results for the third quarter and nine months ended on December 31, 2025, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on January 20, 2026.

The said financial results have been published in 'Active Times'(English newspaper) edition dated January 22, 2026 & in 'Mumbai Lakshdeep' (Marathi newspaper) edition dated January 22, 2026.

Further, in pursuance of Regulation 30(4) read with Schedule III (A) (12) please find below enclosed copy of Newspaper articles as published in above mentioned newspapers.

Thanking you,

Yours faithfully,
For **Neogem India Limited**,

Gaurav
Mahindra
Doshi

Digitally signed by
Gaurav Mahindra
Doshi
Date: 2026.01.22
17:04:13 +05'30'

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

Encl: As above

ACTIVE TIMES

Thursday 22 January 2026 3

| NEOGEM INDIA LIMITED | | | | | | |
|---|---------------|-----------|---|-------------------|-----------|------------|
| CIN : L36911MH1991PLC063357 | | | | | | |
| Regd. Address : G/32, GEMS & JEWELLERY COMPLEX III, SEEPZ (SEZ), ANDHERI (E), MUMBAI - 400 096. | | | | | | |
| Tel. / Fax No.: (022) 28291123 Email : info.neogemindia@gmail.com Website : www.neogemindia.com | | | | | | |
| An Extract of Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025 | | | | | | |
| Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
| | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | 31-Mar-25 |
| | Unaudited | | | Unaudited | | Audited |
| Total income from operations (net) | - | - | 0.00 | - | 0.04 | 0.09 |
| Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items) | (1.97) | (8.64) | (8.04) | (18.80) | (25.01) | (31.56) |
| Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) | (1.97) | (8.64) | (8.04) | (18.80) | (25.01) | (31.56) |
| Net Profit for the period after tax (after Exceptional and / or Extraordinary items) | (1.97) | (8.64) | (8.04) | (18.80) | (25.01) | (31.56) |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)] | (1.97) | (8.64) | (8.04) | (18.80) | (25.01) | (31.56) |
| Equity share capital (Face Value of Equity Share Rs.10/- Per Share) | 817.20 | 817.20 | 817.20 | 817.20 | 817.20 | 817.20 |
| Earnings Per Share (of Rs.10/- each) (for continuing operations) | | | | | | |
| Basic: | (0.02) | (0.11) | (0.10) | (0.23) | (0.31) | (0.39) |
| Diluted: | (0.02) | (0.11) | (0.10) | (0.23) | (0.31) | (0.39) |
| ★ Before Annualisation | | | | | | |
| See accompanying note to the financial results | | | | | | |
| <p>Notes : (1) The above Financial results were reviewed by the Audit Committee at its meeting held on 20th January, 2026 & were thereafter approved by the Board of Directors at its meeting held on 20th January, 2026. (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</p> | | | | | | |
| | | | <p>For Neogem India Limited, Sd/- Ronak Doshi DIN: 00102959 Whole Time Director & CFO</p> | | | |
| <p>Date: 20th January, 2026 Place: Mumbai</p> | | | | | | |

मुंबई लक्षदीप

गुरुवार, दि. २२ जानेवारी, २०२६

| निओजेम इंडिया लिमिटेड | | | | | | |
|--|----------------|-------------|--|----------------|-------------|------------|
| सीआयएन: एल३६९११एमएल१९९१पीएलसी०६३३५७ | | | | | | |
| नोंद.कार्या.: जी/३२, जेम्स ऑण्ड ज्वेलरी कॉम्प्लेक्स ३, सेपझ (सेझ), अंधेरी (पूर्व), मुंबई-४०००९६. दूर./फॅक्स क्र.: (०२२) २८२९११२३ | | | | | | |
| ईमेल: info.neogemindia@gmail.com, वेबसाईट: www.neogemindia.com | | | | | | |
| ३१ डिसेंबर, २०२५ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिशीत वित्तीय निष्कर्षांचा अहवाल | | | | | | |
| वर्णन | संपलेली तिमाही | | | संपलेले नऊमाही | | |
| | ३१.१२.२५ | ३०.०९.२५ | ३१.१२.२४ | ३१.१२.२५ | ३१.१२.२४ | ३१.०३.२५ |
| | अलेखापरिशीत | अलेखापरिशीत | अलेखापरिशीत | अलेखापरिशीत | अलेखापरिशीत | लेखापरिशीत |
| कार्यचलनातून एकूण उत्पन्न (निव्वळ) | - | - | 0.00 | - | 0.04 | 0.09 |
| कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवादामुक्त आणि/किंवा विशेष साधारण बाबपुर्वी) | (१.९७) | (८.६४) | (८.०४) | (१८.८०) | (२५.०१) | (३१.५६) |
| करपुर्वी कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादामुक्त आणि/किंवा विशेष साधारण बाबनंतर) | (१.९७) | (८.६४) | (८.०४) | (१८.८०) | (२५.०१) | (३१.५६) |
| करनंतर कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादामुक्त आणि/किंवा विशेष साधारण बाबनंतर) | (१.९७) | (८.६४) | (८.०४) | (१८.८०) | (२५.०१) | (३१.५६) |
| कालावधीकरिता एकूण सर्वेक उत्पन्न (कालावधीकरिता सर्वेक नफा/(तोटा) (करनंतर) आणि इतर सर्वेक उत्पन्न (करनंतर)) | (१.९७) | (८.६४) | (८.०४) | (१८.८०) | (२५.०१) | (३१.५६) |
| समभाग भांडवल (समभागचे दर्जनी मुल्य रु.१०/- प्रति भाग) | ८१७.२० | ८१७.२० | ८१७.२० | ८१७.२० | ८१७.२० | ८१७.२० |
| उत्पन्न प्रतिभाग (रु.१०/-प्रत्येकी) (अंशहीत कार्यचलनाकरिता) | | | | | | |
| मूल | (०.०२) | (०.११) | (०.१०) | (०.२३) | (०.३१) | (०.३९) |
| सोपिकृत | (०.०२) | (०.११) | (०.१०) | (०.२३) | (०.३१) | (०.३९) |
| ० वार्षिकीकरणापूर्वी | | | | | | |
| वित्तीय निष्कर्षांचा जोडलेले टीप पत्र | | | | | | |
| <p>टीप: (१) लेखावर्षासाठी २०.०१.२०२६ रोजी झालेल्या सधेत वरील लेखापरिशीत वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि २०.०१.२०२६ रोजी झालेल्या संचालक मंडळाच्या सधेत मान्य करण्यात आले. (२) कंपनी कायदा २०१३ च्या कलम १३३ सहाय्यात कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ च्या नियम ३ मध्ये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंटरनेट) नुसार आणि भारतीय सर्वसाधारणपणे स्विकृत अन्य लेखा प्रमाणांनुसार सदर वित्तीय निष्कर्ष तयार केले आहेत. (३) कंपनी एकमेव व्यवसाय विभाग अर्थात जेम्स व ज्वेलरीचे उत्पादन व विक्री. (४) वित्तीय निष्कर्ष बीएसई लिमिटेडच्या (URL: https://beta.bseindia.com/index.html) व कंपनीच्या (URL: www.neogemindia.com) वेबसाईटवर उपलब्ध आहे.</p> | | | | | | |
| | | | <p>निओजेम इंडिया लिमिटेडकरिता सही/- गीरव दोशी सीआयएन:००१६६००३ पुणेवेल संवातक व सीएफओ</p> | | | |
| <p>ठिकाण: मुंबई दिनांक: २० जानेवारी, २०२६</p> | | | | | | |