

25th March 2025

To,
Listing Compliances
BSE Ltd,
P. J. Towers, Fort,
Mumbai – 400 001.

Scrip code : 531137
Scrip Id : GEMSI

Dear Sir/Madam,

Ref: Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sub: Intimation on Closure of Trading Window for quarter ending on 31st March 2025.

With reference to the above-mentioned subject and in compliance with provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendment thereof and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Window for Trading in the securities of the Company for all the Promoters, Directors, Designated Persons, Designated Employees, Specified Persons and their immediate relatives, will remain closed from Tuesday, 01st April, 2025 till the Completion of 48 hours after the Audited Standalone Financial Results for the quarter and financial year ending on 31st March, 2025 become generally available information.

In this regard, all the Members mentioned above have been advised not to trade in the Securities of the Company during the aforesaid period of Trading Window Closure.

The date of the Board Meeting of the Company for declaration of Audited Financial Results of the Company for the quarter and Financial Year ending 31st March, 2025, will be intimated in due course.

We hereby request you to take the above cited information on your record.

Thanking you.

For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN: 09210342