

**NEOGEM [ I ] LTD.**

*Always Innovative*



G-32, Gem & Jewellery Complex III, SEEPZ,  
Andheri (E), Mumbai – 400 096 –INDIA  
E-mail: info.neogemindia@gmail.com  
Web: www.neogemindia.com  
CIN: L36911MH1991PLC063357

Date: June 27, 2025

Ref: Stock Exchange 2025-26 / 05

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 Audited Financial Results for the year ended 31<sup>st</sup> March, 2025 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 wishes to inform you that, due to the reason mentioned herein under, the financial results for the year ended 31<sup>st</sup> March, 2025 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 year ended 31<sup>st</sup> March, 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**