NEOGEM [I] LTD.
Always Innovative

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

Date: August 14, 2026
Ref: Stock Exchange 2026-27 / 18

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 first quarter ended on June 30, 2026 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 First Quarter ended on June 30, 2026, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on August 12, 2026.

The said financial results have been published in 'Active Times'(English newspaper) edition dated August 14, 2026 & in 'Mumbai Lakshdeep' (Marathi newspaper) edition dated August 14, 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 abovementioned newspapers.

Thanking you,

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

Gaurav Mahindra Doshi
Digitally signed by Gaurav Mahindra Doshi
Date: 2026.08.14 18:05:09 +05'30'

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

Encl: As above

ACTIVE TIMES
2 Friday 14 August 2026

NEOGEM INDIA LIMITED

CIN: L36911MH1991PLC063357

Regd. Address: G/32, GEMS & JEWELLERY COMPLEX III, SEEPZ (SEZ), ANDHERI (E), MUMBAI - 400 096.

Email: neogemindia@gmail.com Website: www.neogemindia.com

An Extract of Statement of Unaudited Financial Results for the quarter ended June 30, 2026

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
	Unaudited	Audited	Unaudited	Audited
Total income from operations (net)	(0.00)	-	-	-
Net Profit/(Loss) for the period (before tax, Exceptional and/ or Extraordinary items)	(2.65)	(2.06)	(8.20)	(20.86)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2.65)	(2.06)	(8.20)	(20.86)
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(2.65)	(2.06)	(8.20)	(20.86)
Total Comprenhensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(2.65)	(2.06)	(8.20)	(20.86)
Equity share capital (Face Value of Equity Share Re. 10/-Per Share)	817.20	817.20	817.20	817.20
Earnings Per Share (of Rs. 10/- each) (for continuing operations)				
Basic:	(0.03)	(0.03)	(0.10)	(0.26)
Diluted:	(0.03)	(0.03)	(0.10)	(0.26)

Notes : (1) The above financial results were reviewed by the Audit Committee at its meeting held on 12th August, 2026 & were thereafter approved by the Board of Directors at its meeting held on 12th August , 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).

For Neogem India Limited,

Sd/-
Gaurav Doshi
Managing Director
DIN: 00166703

12th August. 2026
Place : Mumbai

निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७
नोंद.कार्या.: जी/३२, जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स ३, सिप्झ (सेझ),
अंधेरी (पुर्व), मुंबई-४०००९६. दूर.:(०२२) २८२९११२३,
ईमेल:neogemindia@gmail.com, वेबसाईट:www.neogemindia.com

३० जून, २०२६ रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(रु.लाखात, ईपीएस व्यतिरिक्त)

तपशिल	संपलेली तिमाही			संपलेले वर्ष
	३०.०६.२६	३१.०३.२६	३०.०६.२५	३१.०३.२६
	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	(०.००)	-	-	-
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक बाबि/किंवा विशेष साधारण बाबपूर्व)	(२.५५)	(३.०६)	(८.२०)	(२०.८६)
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबि/किंवा विशेष साधारण बाबनंतर)	(२.५५)	(३.०६)	(८.२०)	(२०.८६)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबि/किंवा विशेष साधारण बाबनंतर)	(२.५५)	(३.०६)	(८.२०)	(२०.८६)
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(२.५५)	(३.०६)	(८.२०)	(२०.८६)
समभाग भांडवल (समभागाचे दर्शनी मुल्य रु.१०/- प्रती भाग)	८१६.२०	८१६.२०	८१६.२०	८१६.२०
उत्पन्न प्रतिभाग (रु.१०/-प्रत्येकी) (खंडीत कार्यचलनाकरिता)				
मूळ	(०.०३)	(०.०३)	(०.१०)	(०.२६)
सौमिकृत	(०.०३)	(०.०३)	(०.१०)	(०.२६)

टिप: (१) लेखासमितीद्वारे १२.०८.२०२६ रोजी झालेल्या सभेत वरील लेखापरिक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि १२.०८.२०२६ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. (२) कंपनी कायदा २०१३ च्या कलम १३३ सहवाचिता कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ च्या नियम ३ मध्ये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडएएस) नुसार आणि भारतात सर्वसाधारणपणे स्विकृत अन्य लेखा प्रमाणानुसार 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.

निओजेम इंडिया लिमिटेडकरिता
सही/-
गौरव दोशी
व्यवस्थापकीय संचालक
डीआयएन:००१६६७०३

१२ ऑगस्ट, २०२६
ठिकाण: मुंबई