

13th February 2025

To
Listing Compliances
BSE Limited
P. J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/ Madam,

Ref: Our letter dated 03rd February 2025 regarding intimation of Board Meeting to be held on 13th February 2025.

Sub: Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 13th February 2025.

With reference to the above captioned subject, we hereby inform to the exchange that meeting of the Board of Directors of the Company scheduled to be held today i.e. on 13th February 2025 for consideration and approval of unaudited financial results for the quarter and nine months ended 31st December 2024 has been postponed due to unavailability of directors.

The Board meeting will be held on **14th February 2025** for approval of financial results of the Company.

The Trading Window shall continue to be closed for all the Promoters, Directors, Designated Employees and their immediate relatives till the expiration of 48 hours after declaration of financial results.

We request you to kindly take the above-mentioned information on your record.

Thanking you,

For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN: 09210342