

**Date: 17<sup>th</sup> June, 2025**

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

**Scrip Code : 531137**  
**Scrip Id : GEMSI**

Dear Sir/ Madam,

**Subject: Outcome of the Board Meeting held on Tuesday, 17<sup>th</sup> June, 2025**

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on **Tuesday, 17<sup>th</sup> June, 2025** at the registered office of the Company. Board of Directors have inter alia, considered and approved the following business matters:

- Regularization of appointment of Mrs. Dhara Shiroya (DIN: 11068242) as Non-Executive Independent Director of the Company, subject to approval of members.
- Approval of Postal Ballot Notice for obtaining members approval through Postal Ballot Procedure (viz. Postal Ballot forms and remote E-voting) for aforesaid business matter.
- Calendar of Event for the proposed Postal Ballot is enclosed herewith as **Annexure – 1**.
- The cut-off date for the purpose of e-voting is **Friday, 13<sup>th</sup> June, 2025**
- E-voting shall commence from **Sunday, 22<sup>nd</sup> June, 2025 (from 9.00 am)** and concludes on **Monday, 21<sup>st</sup> July, 2025 (till 5.00 pm)**.
- Appointment of M/s. Jaymin Modi & Co. Company Secretaries, (COP. No. 16948) as the Scrutinizer.

The meeting commenced at 11.50 A.M. and concluded at 12.20 P.M.

This is for your information and records.

Thanking you,

**For Gemstone Investments Limited**

**Sudhakar Gandhi**  
**Managing Director**  
**DIN: 09210342**

**Annexure – 1****Calendar of Events for Postal Ballot**

<b>SR. NO.</b>	<b>PARTICULARS</b>	<b>DATE</b>
1.	Outcome of Board Meeting	Tuesday, 17 <sup>th</sup> June 2025
2.	Date of Appointment of Scrutinizer	Tuesday, 17 <sup>th</sup> June 2025
3.	Specified date for determining shareholders to whom the postal ballot notice is to be sent	Friday, 13 <sup>th</sup> June 2025
4.	Date of completion of dispatch of postal ballot notice	Thursday, 19 <sup>th</sup> June 2025
5.	Date of commencement of e-voting and postal ballot forms	Sunday, 22 <sup>nd</sup> June 2025
6.	Last date of e-voting & receipt of postal ballot forms	Monday, 21 <sup>st</sup> July 2025
7.	Date on which the resolution will be deemed to be passed	Monday, 21 <sup>st</sup> July 2025
8.	Date of submission of report by the scrutinizer	Wednesday, 23 <sup>rd</sup> July 2025
9.	Date of declaration of results by the chairman	Wednesday, 23 <sup>rd</sup> July 2025