GEMSTONE
INVESTMENTS LIMITED
LOANS THAT BUILD TOMORROWS

04th November 2026

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

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/ Madam,

Ref: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: **Intimation of Board Meeting scheduled to be held on Friday, 13th November, 2026.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of **Gemstone Investments Limited** is scheduled to be held on **Friday, 13th November, 2026**, at the Registered Office of the Company, inter alia, to consider and approve the following businesses:

1. Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026.

2. Limited Review Report issued by M/s. A. Raghavendra Rao & Associates, Chartered Accountants on the Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026.

3. Any other business transaction with the permission of the Chairman.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company has already been closed with effect from 1st October, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you,
For Gemstone Investments Limited

SUDHAKAR BHAGAWAT LAL GANDHI
Digitally signed by SUDHAKAR BHAGAWATLAL GANDHI
Date: 2026.11.04 16:57:30 +05'30'

Sudhakar Gandhi
Managing Director
DIN: 09210342