

September 24, 2025

To,
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/Madam,

Ref: The SEBI (Prohibition of Insiders Trading) Regulations, 2015.

Sub: Intimation of Trading Window Closure for the Quarter ending on September 30, 2025.

We wish to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Company's "Code of Conduct for Prevention of Insider Trading", ***the "Trading Window" for all the Promoter and Promoters Group, Directors, Key Managerial Personnels, designated persons, connected persons and their immediate relatives to deal in securities of the Company, shall remain closed from Wednesday, October 01, 2025 up to 48 hours after the declaration of Unaudited Financial Results of the Company by the Board for the quarter and half year ending on September 30, 2025 (both days inclusive).***

Accordingly, all the above referred category of persons of the Company have been informed not to trade or deal in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting to consider and approve the aforesaid financial results of the Company will be intimated in due course.

This is for your information and records.

Thanking you.
For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN: 09210342