

20<sup>th</sup> May 2025

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Intimation of Board Meeting scheduled to be held on 28<sup>th</sup> May 2025.**

This is to inform to the exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> May 2025 at the registered office of the Company inter alia to consider, approve and transact the following business matters:

1. Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2025.
2. Independent Audit Report to be issued Statutory Auditors for the quarter and year ended on 31<sup>st</sup> March, 2025.
3. Any other business matter with the permission of the chair.

Considering 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 securities of the company was already closed from 01<sup>st</sup> April, 2025 and will re-open on 48 hours after the financial results becomes generally available information.

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

Thanking you.  
**For Gemstone Investments Limited**

**Sudhakar Gandhi**  
**Managing Director**  
**DIN: 092103423**