

10th September 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai 400001.

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/Madam,

Subject: Intimation of the Record date for the purpose of Annual General Meeting of the company.

In pursuant to Regulation 60 of SEBI (LODR), Regulation 2015, pleased to be informed that Record date for the purpose of e-voting is as per below mentioned table:

Date of AGM	30 th September, 2025
Types of Security	Equity Shares
Record Date for E-voting	Tuesday, 23 rd September, 2025
E-voting Period	Saturday, 27 th September 2025 at 09:00 A.M. to Monday, 29 th September 2025 at 05:00 P.M.

We hereby request you to take the same on your record.

Thanking You,

For and on behalf of
Gemstone Investments Limited

Sudhakar Bhagawatlal Gandhi
Managing Director
DIN: 09210342