

June 24, 2026

To,
Listing Compliances
BSE Ltd
P. J. Towers, Fort,
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 First Quarter ending on June 30, 2026.

In accordance with provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct for Prohibition of Insider Trading, the Window for dealing in the Company's securities will be closed from **Wednesday, July 01, 2026**.

Accordingly, all the Directors, Key Managerial Personnels, Designated Persons and their Immediate Relatives are advised not to trade or deal in the securities of the Company during the aforesaid Trading Window Closure period.

The closure is in connection with the declaration of the Un-audited Standalone Financial Results ("financial results") of the Company for the first quarter ending June 30, 2026. The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

The date of the Board Meeting for the approval of the financial results will be intimated in due course.

Kindly take the above information on record.

Thanking you,

For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN: 09210342