



GEMSTONE

INVESTMENTS LIMITED

— LOANS THAT BUILD TOMORROWS —

September 03, 2026

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

Scrip Code: 531137
Scrip Id: GEMSI

Dear Sir/ Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub: Outcome of the Board Meeting held on Thursday, September 03, 2026.

This is to inform to the exchange that the meeting of the Board of Directors of Gemstone Investments Limited was held today i.e. on Thursday, September 03, 2026 at the registered office of the Company. The Board Inter alia considered and approved the following business matters:

1. Appointment of Director in place of Mr. Santosh Kumar Dwivedi (DIN: 10617830) who retires by rotation offers himself for re-appointment, subject to shareholders approval at the ensuing Annual General Meeting.

The disclosures as required under SEBI Listing Regulations 30 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 are enclosed herewith as Annexure-A

2. Appointment of M/s. A. Raghavendra Rao & Associates, Chartered Accountants (PR No.: 018363 / FRN.: 003324S), as Statutory Auditors of the Company for a period of 05 (Five) years commencing from FY 2026-27 till FY 2030-31.

The disclosures as required under SEBI Listing Regulations 30 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 are enclosed herewith as Annexure-A

3. Notice and Director's Report along with annexures thereto for the financial year ended on 31st March 2026.
4. The 32nd Annual General Meeting of the Company for Financial Year 2025-26 will be held on Tuesday, September 29, 2026, at Event Banquet, Opp. Filmystan Studio, S.V. Road, Goregaon (West), Mumbai – 400062 at 09:00 A.M.
5. Appointment of M/s. Jaymin Modi & Co, Practicing Company Secretaries (COP: 16948 and PRC: 2146/2022) as the Scrutinizer for the Annual General Meeting for FY 2025-26.
6. The Cut – off Date for the purpose of E- Voting is Tuesday, September 22, 2026;
7. The Remote E-Voting shall commence from Saturday, September 26, 2026 at 09:00 A.M. (IST) and ends on Monday, September 28, 2026 at 05: 00 P.M. (IST).

GEMSTONE INVESTMENTS LIMITED | CIN: L65990MH1994PLC081749

Regd. office: 1212, 12th Floor, Kosha Kommercial
Komplex, Poddar, Road, Near Ram Leela Maidan,
Malad East, Mumbai, 400097.

Email: gemstoneltd@gmail.com
Tel: 07208992060
Website: www.gemstoneltd.com



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The Board Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

We hereby request you to take the above cited information on your record.

**Thanking You,
For Gemstone Investments Limited**

SUDHAKAR
BHAGAWATL
AL GANDHI

Digitally signed by
SUDHAKAR
BHAGAWATLAL GANDHI
Date: 2026.09.03 17:34:00
+05'30'

Sudhakar Gandhi
Managing Director
DIN: 09210342



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“Annexure A”

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026:

Re-appointment of Director retires by rotation:

Particulars	Details
Name of Director	Mr. Santosh Kumar Dwivedi
DIN	10617830
Reason for Change	Re-appointment
Date of Re-appointment & terms of Reappointment	Date of Re-appointment: September 29, 2026 Terms of Re-appointment: subject to approval by the shareholders, liable to retire by rotation.
Expertise in Specific Functional Areas	Mr. Santosh Dwivedi is a graduate with over 8 years of experience in Sales and Marketing. He has strong expertise in business development, client relationship management, market analysis, lead generation, and achieving sales targets. He is a dedicated, result-oriented professional with excellent communication and negotiation skills.
Inter se Relationship with the Board	None

Appointment of M/s. A. Raghavendra Rao & Associates as Statutory Auditor of the Company for a period of Five years:

Particulars	Details
Name of the Company	Gemstone Investments Limited
Name of the Statutory Auditor	M/s. A. Raghavendra Rao & Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as a Statutory Auditor of the Company from FY 2026-27 till FY 2030-31.
Effective Date of appointment	September 29, 2026
Term of Appointment	05 (Five) Years
Brief Profile	M/s. A. Raghavendra Rao & Associates is reputed firm of Chartered Accountants registered with the Institute of Chartered Accountants of India bearing Peer Review No.: 018363. Their core competency lies under the expertise in audit, taxation, advisory, banking audits, FEMA, RBI/NBFC matters, payroll, and outsourcing services across diverse industries.

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