



GEMSTONE

INVESTMENTS LIMITED

— LOANS THAT BUILD TOMORROWS —

September 21, 2026

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

Scrip Code: 531137
Scrip Id: GEMSI

Dear Sir/ Madam,

Sub: Submission of Corrigendum to the Notice of 32nd Annual General Meeting (AGM) for the Financial Year 2025-26.

We hereby submit Corrigendum to the Notice of 32nd Annual General Meeting (AGM) of the Company for the Financial Year 2025-26.

The Notice of 32nd AGM circulated/ dispatched to the Members of the Company on 07th September 2026.

Subsequent to the circulation of the Notice of the Annual General Meeting ("AGM") of the Company, there has been a change in the venue of the AGM.

In this regard, we wish to inform all concerned Stakeholders including the Shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, the agency appointed for e-voting, regulatory authorities, and other stakeholders, that the content of the Notice of 32nd Annual General Meeting (AGM) and Annual Report shall remain unchanged except for the amendments specified in the Corrigendum.

The Corrigendum shall form an integral part of the Original Notice of the 32nd Annual General Meeting (AGM) and should be read in conjunction with the same.

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

**Thanking You,
For Gemstone Investments Limited**

**Sudhakar Gandhi
Managing Director
DIN: 09210342**

Encl: as above

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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CORRIGENDUM TO THE NOTICE OF 32nd ANNUAL GENERAL MEETING OF THE COMPANY

This Corrigendum is being issued in continuation of and in connection with the Notice dated September 03, 2026 convening the 32nd Annual General Meeting ("AGM") of Gemstone Investments Limited ("the Company"), scheduled to be held on Tuesday, September 29, 2026 at 09:00 A.M. (IST).

Members are hereby informed that the venue of the 32nd Annual General Meeting ("AGM") of the Company has been changed due to unavoidable circumstances.

Accordingly, the venue specified in the original Notice of the AGM shall be substituted with the following revised venue:

Venue:

Unit No. 1212, 12th Floor of Kosha Kommercial Komplex, situated at Podar Road, Malad (East), Mumbai-400097, Maharashtra, India.

Members are requested to note that ***the date, day and time of the AGM, along with all other particulars contained in the Notice of the AGM and the Annual Report, shall remain unchanged.***

This Corrigendum shall form an integral part of the Notice of the 32nd Annual General Meeting and Annual Report shall be read in conjunction with the said Notice.

All other contents, terms and conditions of the Notice of the 32nd Annual General Meeting and the Annual Report shall remain unchanged, except for the change in venue stated hereinabove.

The Corrigendum is also available on the website of the Company at www.gemstoneltd.com

Members are requested to note the revised venue of the AGM and attend the 32nd Annual General Meeting accordingly.

**By Order of the Board of Directors
For Gemstone Investments Limited**

Sd/-

**Sudhakar Gandhi
Managing Director
DIN: 09210342**

Date: September 21, 2026

Place: Mumbai

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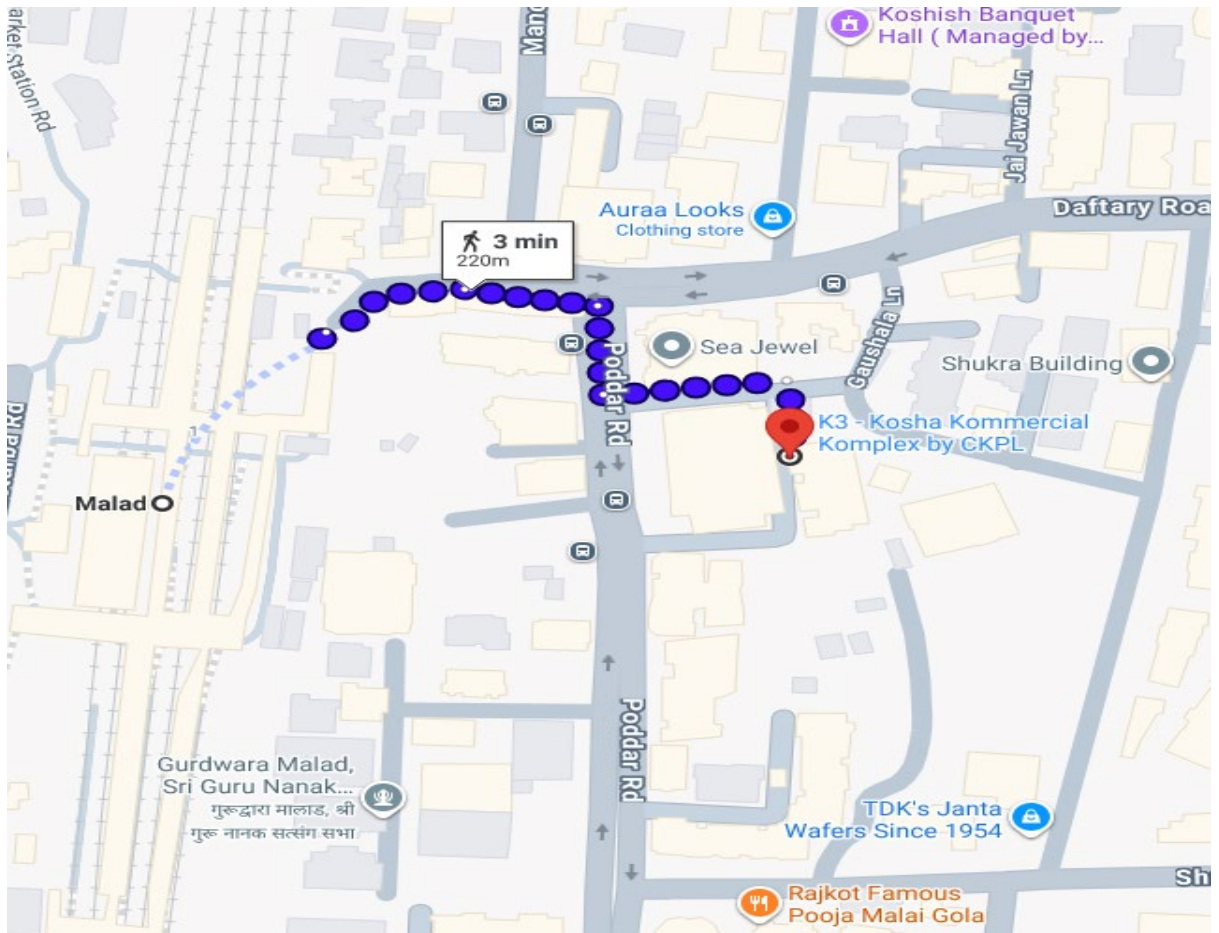
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ROUTE MAP

Date : September 29, 2026
Day : Tuesday
Time : 09:00 A.M. (IST)
Address : Unit No. 1212, 12th Floor of Kosha Kommercial Komplex, situated at Poddar Road, Malad (East), Mumbai-400097, Maharashtra, India



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