

**Date: 19<sup>th</sup> February, 2025**

**To,**  
Listing Compliances  
**BSE Ltd**  
P. J. Towers, Fort,  
Mumbai – 400 001

**Scrip Code** : **531137**  
**Scrip Id** : **GEMSI**

Dear Sir/ Madam,

**Subject: Outcome of the Board Meeting held on Wednesday, 19<sup>th</sup> February, 2025**

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on **Wednesday, 19<sup>th</sup> February, 2025** at the registered office of the Company. Board of Directors have inter alia, considered and approved the following business matters:

- Shifting the registered office of the Company within local limits i.e. **from** “Office No. A/301, Shubham Centre A Building CHS, Cardinal Gracious Road, Andheri East, Chakala MIDC, Mumbai - 400093” **to** “**Unit No. 1212, 12<sup>th</sup> Floor of KOSHA KOMMERCIAL KOMPLEX situated at Podar Road, Malad (East), Mumbai – 400097**”.
- Regularization of appointment of Mr. Kishor Bodha (DIN: 10830288) as Chairman Cum Executive Director of the Company, subject to approval of members.
- Approval of Postal Ballot Notice for obtaining members approval through Postal Ballot Procedure (viz. Postal Ballot forms and remote E-voting) for aforesaid business matter.
- Calendar of Event for the proposed Postal Ballot is enclosed herewith as **Annexure – 1**.
- The cut-off date for the purpose of e-voting is **Friday, 14<sup>th</sup> February, 2025**
- E-voting shall commence from **Wednesday, 26<sup>th</sup> February, 2025 (from 9.00 am)** and concludes on **Thursday, 27<sup>th</sup> March, 2025 (till 5.00 pm)**.
- Appointment of M/s. Jaymin Modi & Co. Company Secretaries, (COP. No. 16948) as the Scrutinizer.

The meeting commenced at 04.00 P.M. and concluded at 04.30 P.M.

This is for your information and records.

Thanking you,

**For Gemstone Investments Limited**

**Sudhakar Gandhi**  
**Managing Director**  
**DIN: 09210342**

**Calendar of Events for Postal Ballot**

<b>SR. NO.</b>	<b>PARTICULARS</b>	<b>DATE</b>
1.	Outcome of Board Meeting	Wednesday, 19 February 2025
2.	Date of Appointment of Scrutinizer	Wednesday, 19 February 2025
3.	Specified date for determining shareholders to whom the postal ballot notice is to be sent	Friday, 14 February 2025
4.	Date of completion of dispatch of postal ballot notice	Monday, 24 February 2025
5.	Date of commencement of evoting and postal ballot forms	Wednesday, 26 February 2025
6.	Last date of evoting & receipt of postal ballot forms	Thursday, 27 March 2025
7.	Date on which the resolution will be deemed to be passed	Thursday, 27 March 2025
8.	Date of submission of report by the scrutinizer	Monday, 31 March 2025
9.	Date of declaration of results by the chairman	Monday, 31 March 2025