

NEOGEM [I] LTD.

Always Innovative



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Andheri (E), Mumbai – 400 096 –INDIA
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Web: www.neogemindia.com

CIN: L36911MH1991PLC063357

Date: June 01, 2024

Ref: Stock Exchange 2024-25 / 10

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P.J. Tower, Fort
Mumbai - 400 001.

Dear Sir,

Ref No: Company Code No. – 526195

Sub: Disclosure of publication of Audited Financial Results for the fourth quarter and year ended on March 31, 2024 in Newspapers

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published extract of statement of Audited Financial Results for the fourth quarter and year ended on March 31, 2024, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on May 30, 2024.

The said financial results have been published in 'Active Times' (English newspaper) edition dated June 01, 2024 & in 'Mumbai Lakshdeep' (Marathi newspaper) edition dated June 01, 2024.

Further, in pursuance of Regulation 30(4) read with Schedule III (A) (12) please find below enclosed copy of Newspaper articles as published in abovementioned newspapers.

Thanking you,

Yours faithfully,
For **Neogem India Limited**,

**Gaurav
Mahindra
Doshi**

Digitally signed by
Gaurav Mahindra Doshi
Date: 2024.06.01
18:57:10 +05'30'

Gaurav Doshi
Managing Director and Compliance Officer

DIN: 00166703

Address: N S Road, Mumbai-400036

Encl: As above

