

Date: 03rd February 2025

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

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/ Madam,

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 13th February 2025.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to the exchange that the meeting of the Board of Directors of the Company is schedule to be held on **Thursday, 13th February 2025** at the registered office of the Company inter alia to consider, approve and transact the following business matters:

1. Un-audited Standalone Financial Results for the quarter and nine months ended on 31st December, 2024.
2. Limited Review Report to be issued by M/s. Rishi Sekhri and Associates, Chartered Accountants for the quarter ended on 31st December, 2024.

Considering Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company which was already closed from 01st January, 2025 and will re-open on 48 hours after the financial results becomes generally available information.

We request you to kindly take the above-mentioned information on your record.

Thanking you,

For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN: 09210342