NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ, Andheri (E), Mumbai - 400 096 -INDIA

Tel.: (91-22) 2829 1123

E-mail: mail@neogemindia.com Web: www.neogemindia.com CIN: L36911MH1991PLC063357

Date: June 26, 2024

Ref: Stock Exchange 2024-25 / 11

To,

The Deputy Manager Corporate Relations Department,

BSE Limited

P. J. Towers, Dalal Street, Mumbai - 400001

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

Ref.: Scrip Code - 526195

This is in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we have to inform you that the trading window for dealing in the securities of the Company will remain close for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st July, 2024 up to 48 hours, after the declaration of Financial Results of the Company for the quarter ended 30th June, 2024.

We request you to take note of the same.

Thanking You,

Yours faithfully, For **Neogem India Limited**

Gaurav Doshi Managing Director and Compliance Officer

DIN: 00166703

Address: N S Road, Mumbai-400006