GEMSTONE

GEMSTONE INVESTMENTS LTD

13th July 2026

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

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of the Board Meeting held on Monday, 13th July 2026.

In compliance with Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") we would like to inform you that the Board of Directors of Gemstone Investments Limited held its meeting today i.e. Monday, 13th July 2026 at the registered office of the Company.

The Board of Directors of the Company, inter alia, considered and recommended the following matters for the approval of the Members:

1. Appointment of M/s. A. Raghavendra Rao & Associates, Chartered Accountants (PRN: 018363 / FRN.: 003324S) as a Statutory Auditors of the Company.
2. Regularization of Appointment of Mr. Jiten Shah (DIN: 03147534) as Director (Non-Executive Director) of the Company.
3. Postal Ballot Notice for seeking the approval of the Members through remote e-voting and ballot form in respect of the aforesaid matters.
4. The Postal ballot form and e-voting period will commence from Saturday, 18th July 2026 (at 09.00 A.M.) and conclude on Sunday, 16th August 2026 (at 05:00 P.M.).
5. The cut-off date for the purpose of e-voting is Friday, 10th July 2026.
6. Appointment of M/s. Aarju Agrawal & Associates Company Secretaries, (COP. No. 15770) as the Scrutinizer.

The meeting of the board of directors commenced at 3:00 P.M. and concluded on 3:30 P.M.

You are requested to take the above cited information on your records.

Thanking You,
For Gemstone Investments Limited

SUDHAKAR BHAGAWATLAL GANDHI
Digitally signed by SUDHAKAR BHAGAWATLAL GANDHI
Date: 2026.07.13 15:56:11 +05'30'

Sudhakar Gandhi
Managing Director
DIN:09210342

GEMSTONE INVESTMENTS LIMITED
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