



Gem Aromatics Limited

(Formerly Known as Gem Aromatics Pvt. Ltd.)

Manufacturer & Exporters of Essential Oils & Aromatics Chemicals

Registered Office: A/410-411, A-Wing, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli West,
Mumbai-400079. Maharashtra, India, Tel No: +91-2225185231/25185931 CIN: L24246MH1997PLC111057

Date: November 13, 2025

To,
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 544491

NSE SYMBOL: GEMAROMA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding further Investment in Wholly Owned Subsidiary.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A, Para A, Point 1 of SEBI Listing Regulations, this is to inform you that Gem Aromatics Limited ('the Company') at a meeting held today i.e. November 13, 2025 has approved the investment by way of primary acquisition, in one or more tranches, of Krystal Ingredients Private Limited.

The details required to be furnished in compliance with Regulation 30 read with Schedule III Part A, Para A of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as "**Annexure - A**".

This information is available on the website of the Company www.gemaromatics.com.

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

Yash Parekh
Managing Director & CEO
DIN: 03514313

Enclosed: As Above



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Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Entity: Krystal Ingredients Private Limited Brief Details: Turnover of the FY 2024-25: 2.90 crs Net-worth for the FY 2024-25: -7.58 crs
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes Krystal Ingredients Private Limited is a wholly owned subsidiary of the Company.
3.	industry to which the entity being acquired belongs;	
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company);	The company has approved the investments to be made in the subsidiary from time to time, as may be decided. The investment is proposed to be made to support continued operations, new and strategic initiatives.
5.	brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable at this stage
6.	indicative time period for completion of the acquisition;	Not applicable at this stage
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Not applicable at this stage
8.	Cost of acquisition and/or the price at which the shares are acquired;	Not applicable at this stage
9.	Percentage of shareholding / control acquired and/or number of shares acquired;	Not applicable at this stage

Corporate Office: A/503, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli (W), Mumbai, Maharashtra, India, Pin - 400079. Facility 1: Plot No 2, Survey No.16/4/2, Near Alok Industries, Village Rakholi, Silvassa, Dadra & Nagar Haveli, Pin - 396230. Facility 2: Khasara No 8,9,10,126, Village Gathona, Ujhani Budaun Road, District: Budaun, UP, India, Pin # 243639.

E-mail: secretarial@gemaromatics.in Web: www.gemaromatics.in



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10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable at this stage
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