



# *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: September 09, 2025**

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

**BSE CODE: 544491**

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

**Sub.: Prior Intimation of the meeting of the Board of Directors of Gem Aromatics Limited (“the Company”) under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Madam,**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 12, 2025, inter alia, to consider and approve the:

- i) standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2025.

In view of the above and further to our intimation dated Saturday, August 30, 2025, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons from Saturday, August 30, 2025 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended June 30, 2025.

Thanking you,

Yours faithfully,

**For Gem Aromatics Limited**

**Pooja Padam Bhandari**  
**Company Secretary & Compliance Officer**  
**ACS: 73944**