



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: January 09, 2026

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Newspaper Publication.

Pursuant to Regulation 30 and 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement regarding the dispatch of Postal Ballot Notice and Remote e-voting information, as published in Financial Express (English) and Mumbai Lakshadeep (Marathi) today i.e. January 09, 2026.

Kindly take the same on record.

This intimation is also being placed on the website of the Company at <https://gemaromatics.com/>

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

Akshita Deepak Gohil
Company Secretary & Compliance Officer

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Tel No: +91-2225185231/25185931 **CIN:** L24246MH1997PLC111057**e-mail:** secretarial@gemaromatics.in **Web:** www.gemaromatics.in**POSTAL BALLOT NOTICE**

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108, 102 of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable provisions, if any read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), as amended from time to time vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated 22nd September 2025 (collectively, the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings ("SS-2"), issued by The Institute of Company Secretaries of India ("ICSI") as amended and pursuant to any other applicable laws, rules or regulations for the time being in force, the approval of members of Gem Aromatics Limited ("the Company") is being sought to transact the business as set out below, as contained in the Postal Ballot Notice dated January 07, 2026 by way of Ordinary Resolution through Postal Ballot only by way of voting through electronic means ("remote e-voting facility").

Sr. No.	Type of Resolution	Description of Resolution
1.	Ordinary	Appointment of Mr. Shrenik Kishorbhai Vora (DIN: 08688950) as a Non- Executive Non-Independent Director of the Company.

The members are hereby informed that:

1. The Company has completed the dispatch of notice of Postal Ballot on Thursday, January 08, 2026 to all the members whose name appeared on the register of members / List of beneficial Owners maintained by the Depositories as on Friday, January 02, 2026 in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs.
2. The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The e-voting will commence on **Friday, January 09, 2026 (09:00 A.M. IST)** and ends on **Saturday, February 07, 2026 (05:00 P.M. IST)**. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of the aforesaid period.
3. The Voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, January 02, 2026. A person who is not a shareholder on the relevant date should treat this notice for information purposes only.
4. The Board of Directors of the Company has appointed Mr. Sachin Sharma (Certificate of Practice No. 20423), Designated Partners of M/s Sharma and Trivedi LLP, Practising Company Secretaries (LLPIN: AAW-6850) as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
5. In accordance with the provisions of the MCA Circulars, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and the Company is providing to the members the facility to cast their vote by electronic means through e-voting services provided by NSDL and the business shall be transacted through such e-voting system only.
6. The procedure for e-voting has been given in the notes to the notice of Postal Ballot. In case of any queries, member(s) may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or send a request to NSDL at e-mail ID: evoting@nsdl.com or contact Mr. Sanjeev Yadav, Deputy Manager, NSDL, C-31, G Block, G Block Rd, opposite Bank of Baroda, G Block BKC, Bandra Kurla Complex, Bandra EAST, Mumbai, Maharashtra 400051 at Toll Free No. 1800-21-09911.
7. The Notice of Postal Ballot is available on the website of the Company at <https://gemaromatics.com/>, website of NSDL at evoting@nsdl.co.in as well as on the website of Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
8. The result of the voting by postal ballot will be announced on or before Tuesday, February 10, 2026 and will be displayed on the website of the Company i.e. <https://gemaromatics.com/>, website of NSDL at evoting@nsdl.co.in besides being communicated to the Stock Exchanges.

For GEM AROMATICS LIMITED

Sd/-

Akshita Deepak Gohil

Company Secretary & Compliance Officer

Membership No: A71881

Date: January 08, 2026

Place: Mumbai

शुक्रवार, दि. ९ जानेवारी, २०२६

मुंबई लक्षदीप

जाहीर नोटीस



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