

(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: U24246MH1997PLC111057

Date: August 28th, 2025

To To

Listing / Compliance Department Listing / Compliance Department

National Stock Exchange of India Limited **BSE** Limited

Exchange Plaza, C-1, Block G Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

BSE CODE: 544491 **NSE SYMBOL: GEMAROMA**

Dear Sir/ Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details below:

Date & Time	Particulars	Location
September 2, 2025	SBI Mutual Fund	Physical
Time: 3.30 p.m		

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

Pooja Padam Bhandari Company Secretary & Compliance Officer ACS: 73944