



Gem Aromatics Limited

(Formerly Known as Gem Aromatics Private Limited)

Manufacturer & Exporters of Essential Oils & Aromatics Chemicals

Registered Office: A/410, Kailas Complex, Powai Vikhroli Link Road, Park site, Vikhroli West,
Mumbai-400079. Maharashtra, India, Tel No: +91-2225185231/25185931 CIN: L24246MH1997PLC111057

Date: March 26, 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 of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives with effect from Wednesday, April 01, 2026 till completion of 48 hours after the declaration of the audited financial results and audited financial statements of the Company for the quarter and financial year ending on March 31, 2026.

Accordingly, all Designated Persons and their immediate relatives, are prohibited to enter into any transaction involving dealing/trading in the securities of the Company during the aforesaid period.

Further, the date of Board meeting for consideration and approval of the audited financial results and audited financial statements of the Company for the quarter and financial year ending on March 31, 2026 will be intimated in due course.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

Akshita Deepak Gohil
Company Secretary & Compliance Officer

Corporate Office: A/503, Kailas Complex, Vikhroli Powai 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.

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