Gem Aromatics Limited
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: August 19, 2026

To	**To**
Listing / Compliance Department	Listing / Compliance Department
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G
Dalal Street, Mumbai – 400001	Bandra Kurla Complex
	Bandra (E), Mumbai – 400051
BSE SCRIP CODE: 544491	**NSE SYMBOL: GEMAROMA**

Dear Sir/ Madam,

Subject: Proceedings of the 29th Annual General Meeting of the Company.

Reference: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

We wish to inform you that, the 29th Annual General Meeting ('AGM') of the Members of Gem Aromatics Limited ('the Company'), was held today, i.e., **Wednesday August 19, 2026, at 11.30 A.M (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue which is in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 11:30 A.M. (IST) and concluded at 01:07 P.M (IST).

As required under Regulation 30 read with Para A (13) of Part A of Schedule III, a summary of the proceedings of the AGM is enclosed herewith.

This intimation is also being placed on the website of the Company at www.gemaromatics.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

AKSHITA DEEPAK GOHIL
Digitally signed by AKSHITA DEEPAK GOHIL
Date: 2026.08.19 20:32:19 +05'30'

Akshita Deepak Gohil
Company Secretary & Compliance Officer
Enclosed: As Above

Summary of the proceedings of the 29th Annual General Meeting of Gem Aromatics Limited ("the Company")

The 29th Annual General Meeting ('AGM') of the Members of Gem Aromatics Limited ('the Company') was held today i.e., Wednesday, August 19, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, and Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

The Annual General Meeting commenced at 11:30 A.M. (IST).

Proceedings of the Meeting in brief:

Mrs. Kaksha Vipul Parekh, Chairperson of the Company welcomed the Members, Directors, Auditors, Scrutinizers and other invitees who had joined the meeting through VC. Thereafter the requisite quorum for the meeting being present, the Chairperson commenced the proceeding of the meeting by introducing the following Directors and Key Managerial Personnel of the Company:

Name	Designation
Mr. Yash Parekh	Managing Director & Chief Executive Officer
Mr. Vipul Parekh	Whole-Time Director
Mr. Shrenik Kishorbhai Vora	Non-Executive Non-Independent Director
Mr. Dinesh Vasu Thekkepanakkal	Additional (Whole-Time) Director
Mr. Nandan Narula	Additional (Independent) Director
Dr. Ajay Sahai	Independent Director
Dr. Parag Ratnakar Gogate	Independent Director
Dr. Shubhangi Bhalchandra Umbarkar	Independent Director
Ms. Vishakha Hari Bhagvat	Independent Director
Ms. Akshita Deepak Gohil	Company Secretary and Compliance officer

The representatives of M/s. Chhajed & Doshi, Chartered Accountants, Statutory Auditors; M/s. N. L. Bhatia & Associates, Practicing Company Secretaries, Secretarial Auditors; M/s. Y. R. Doshi & Associates Cost Accountants, Cost Auditors; M/s. Rank and Associates, Chartered Accountants, Internal Auditors; and the representative of the Scrutinizer, M/s. Makarand M. Joshi & Co., were also present at the Meeting.

The details of the number of members present at the AGM were as follows:

Promoter(s) and Promoter(s) Group	Public	Total
7	55	62

The Chairperson informed the Members that the Company had taken all necessary steps to facilitate their participation in the Annual General Meeting through Video Conferencing and to enable seamless electronic voting. Accordingly, the AGM is being conducted via VC. The registered office of the Company shall be deemed to be the venue for the AGM.

The Chairperson then requested Ms. Akshita Deepak Gohil, Company Secretary, to provide general information about the meeting for the benefit of Members participating in the meeting.

Thereafter, the Company Secretary welcomed the Members who were participating in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the AGM.

The Members were informed that the Company had provided the facility for e-voting at the AGM and that accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 30 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

The Company Secretary further informed that the statutory registers under the Companies Act, 2013 as mentioned in the AGM Notice are available for inspection by the members on request.

The Company Secretary announced that with the consent of the Members, the Notice along with the Financial Statements, Auditors Report and Directors Report already sent to Members be taken as read. Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Annual Report for FY 2025-26 can be accessed. The Auditor's Report and Secretarial Auditor's Report for the Financial Year ended March 31, 2026, did not contain any adverse remarks, qualifications or observations or comments on financial transactions or matter which had adverse effect on the functioning of the Company and therefore, were not required to be read at the AGM.

Thereafter, the following items as set out in the Notice convening the 29th AGM of the Company, were transacted at the AGM and were duly passed with requisite majority:

Ordinary Business		
Item No. 1	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors ("the Board") and the Auditors thereon.	Ordinary Resolution
Item No. 2	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon.	Ordinary Resolution
Item No. 3	To appoint a director in place of Mrs. Kaksha Vipul Parekh (DIN: 00235998), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
Item No. 4	To appoint Mr. Yash Parekh (DIN: 03514313), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Special Business		
Item No. 5	To appoint Mr. Dinesh Vasu Thekkepanakkal, (DIN: 11654033) as a Director of the Company.	Ordinary Resolution
Item No. 6	To approve the appointment of Mr. Dinesh Vasu Thekkepanakkal, (DIN: 11654033) as a Whole-Time Director of the Company and the terms of remuneration with effect from May 21, 2026.	Special Resolution
Item No. 7	To appoint Mr. Nandan Narula (DIN: 03466320) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from May 21, 2026.	Special Resolution
Item No. 8	To approve the Consultancy fees payable to Mr. Shrenik Kishorbhai Vora (DIN: 08688950) as a Non-Executive Non-Independent Director.	Special Resolution
Item No. 9	To ratify the remuneration payable to M/s. Y. R. Doshi & Associates Cost Accountants, as Cost Auditors for the Financial Year 2026–27.	Ordinary Resolution
Item No. 10	To appoint M/s. N. L. Bhatia & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.	Ordinary Resolution
Item No. 11	To approve the remuneration payable to Mrs. Kaksha Vipul Parekh (DIN: 00235998), Whole-Time Director and Chief Financial Officer of the Company, for the balance of her present term of appointment.	Special Resolution
Item No. 12	To approve the remuneration payable to Mr. Yash Parekh (DIN: 03514313), Managing Director and Chief Executive Officer of the Company, for the balance of his present term of appointment.	Special Resolution
Item No. 13	To approve the remuneration payable to Mr. Vipul Parekh (DIN: 00235974), Whole-Time Director of the Company, for the balance of his present term of appointment.	Special Resolution

Note: For Item Nos. 3, 4, 11, 12 and 13, since Mrs. Kaksha Vipul Parekh, Chairperson, being interested in the said Agenda, the conduct of the proceedings were handed over to Mr. Nandan Narula, Independent Director and Chairman of the Audit Committee of the Company, who assumed the Chair for conducting the proceedings in respect of Item Nos. 3, 4, 11, 12 and 13 of the Notice.

Thereafter, the moderator opened the Question & Answer session for the Speaker Members to ask their queries.

Thereafter, Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions/express their views and sought clarifications on various matters relating to the Company. Mr. Yash Parekh, Managing Director & Chief Executive Officer and Mrs. Kaksha Vipul Parekh, Whole-Time Director and Chief Financial Officer responded to the questions and noted the suggestion raised by the Members.

Further, Mr. Vaibhav Dandawate, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

The results of remote e-voting shall be announced and also be made available on the website of the Company, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

The Company Secretary informed the members that the e-voting facility will remain open for further 30 minutes for members, who have not cast the vote, to cast their votes, post which the meeting shall stand concluded and thanked the Members to attending the AGM.

The Annual General Meeting concluded at 01:07 P.M. (IST)

Note: This document does not constitute the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

AKSHITA DEEPAK GOHIL Digitally signed by AKSHITA DEEPAK GOHIL Date: 2026.08.19 20:16:52 +05'30'

Akshita Deepak Gohil
Company Secretary & Compliance Officer