

October 21, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 544718

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, BKC,
Bandra (East), Mumbai- 400051
Symbol: PNGSREVA

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, October 26, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Thanking you,

Yours sincerely,
For **PNGS Reva Diamond Jewellery Limited**

**Kirti
Suryakan
t Vaidya**

Digitally signed by Kirti
Suryakant Vaidya
Date: 2026.10.21
13:55:22 +05'30'



Kirti Vaidya
Company Secretary & Compliance Officer
Membership No.: A31430

PNGS Reva Diamond Jewellery Limited

(Formerly known as Gadgil Metals & Commodities)

CIN - L32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Regd Address:- Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

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