



Date: September 05, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 544256

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

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Company has issued letters to those Shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing web-link of the Annual Report along with the Notice of the 13th Annual General Meeting of the Company.

A copy of the letter is enclosed herewith for your records.

You are requested to take the above information on your records.

Thanking You.

Yours Sincerely,
For **P N Gadgil Jewellers Limited**

Prakhar Gupta
Company Secretary & Compliance Officer

P N Gadgil Jewellers Limited

Registered Office.: PNG House, 694, Narayan Peth, Kunte Chowk, Laxmi Road, Pune, - 411030. Maharashtra, India.

Tel. No. +91 20 24435005 | Fax: +91 20 244305011

Toll Free no.: 1800 233 5005 (11A.M. - 7 P.M.) | www.pngjewellers.com | info@pnggadgil.com | CIN: L36912PN2013PLC149288 |

INDIA | USA





WEB-LINK FOR ANNUAL REPORT FINANCIAL YEAR 2025-26

Dear Shareholder,

Sub: Web-link of Notice of 13th Annual General Meeting ('AGM'/ 'Meeting') and Annual Report for the Financial Year 2025-26 of P N Gadgil Jewellers Limited.

We are pleased to inform you that the **13th Annual General Meeting** ('AGM'/ 'Meeting') of **P N Gadgil Jewellers Limited** ('the Company') is scheduled to be held on **Monday, September 28, 2026 at 03:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, in compliance with the various circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time, to transact the businesses as set out in the Notice convening the AGM.

The Notice of the AGM along with Annual Report for the Financial Year 2025-26 is being sent through electronic mode to members whose e-mail addresses registered with the Company / Depository Participants ('DPs').

Further as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link of the Annual Report is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participants of the Company. Hence, this letter is being sent to you to provide the web-link and QR Code of the Annual Report, as follows:

https://cdn.shopify.com/s/files/1/0730/2578/1979/files/P_N_Gadgil_Jewellers_Ltd_AR_25-26-Spread-12mb.pdf?v=1788602897

Scan this QR Code for quick access to Annual Report 2025-26:



Additionally, the copy of the Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM will be available on National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com, Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

For any queries or further assistance, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at investor@bigshareonline.com or at Toll Free no.: 022-62638200.

For P N Gadgil Jewellers Limited

Sd/-

Prakhar Gupta

Company Secretary & Compliance Officer

Date: September 5, 2026

Place: Pune

P N Gadgil Jewellers Limited

Registered Office.: PNG House, 694, Narayan Peth, Kunte Chowk, Laxmi Road, Pune, - 411030. Maharashtra, India.

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