

Date: June 24, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.
Ref: BSE Scrip Code – 544718

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Ref: Symbol – PNGSREVA

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Summary of Proceedings of the 2nd Annual General Meeting (“AGM”) of the Company held through Video Conferencing.

Dear Sir/ Madam,

- The 2nd AGM of the Company was held on Wednesday, June 24, 2026 at 12.00 Noon (IST) and concluded at 12:55 PM (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) to transact the business as stated in the notice dated May 11, 2026 convening the said AGM.

In this regard, we enclose herewith Summary of Proceedings of the AGM pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations.

The same is also being uploaded on the website of the Company at www.revabypng.com.

- The video recording of proceedings of the AGM is also being made available on the Company’s website at www.revabypng.com.

This is for your information and records.

Thanking you,

Yours Sincerely,

For PNGS Reva Diamond Jewellery Limited

Kirti Vaidya
Company Secretary & Compliance Officer
ICSI M. No. 31430

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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Summary of the proceedings of the 2nd Annual General Meeting (“AGM”) of the members of the Company

The 2nd Annual General Meeting of PNGS Reva Diamond Jewellery Limited was held on Wednesday, June 24, 2026 at 12.00 Noon (IST) through Video Conferencing/ Other Audio Visual Means (OAVM). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Ms. Kirti Vaidya, Company Secretary, welcomed the members to the meeting and introduced all the Board Members and Key Managerial Personnels (KMP) to the Company. She further informed that the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility and Risk Management Committee were present at the AGM.

Then the Company Secretary ascertained the quorum for the meeting as per the provisions of the Companies Act, 2013 ("The Act") and requested Mr. Govind Vishwanath Gadgil, Chairman of the Board to proceed further.

Mr. Govind Vishwanath Gadgil, Chairman of the Board, chaired the meeting and welcomed all the members and the Directors who have joined through Video Conferencing (VC) to the meeting.

The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

He further stated that as the Notice of the Annual General Meeting was circulated electronically to all the shareholders earlier, the same be taken as read.

Ms. Kirti Vaidya, Company Secretary, mentioned that, since the Auditors' Report on the Financial Statements & the Secretarial Audit Report of the Company for the Financial Year ended March 31, 2026 did not contain any observations, qualifications, reservations, adverse remarks and disclaimers, accordingly these reports were taken as read. Further, she confirmed the presence of the authorised representatives of the Company's Statutory Auditors and Secretarial Auditor who were also present at the Meeting through VC.

She further briefed the members on certain points relating to the participation at the Meeting through VC.

Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

The company availed the services of video recording and a live streaming of proceedings of the AGM from National Depository System Limited ('NSDL').

The Company Secretary further informed the members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website. She then informed that Ms. Ruchi Bhave, Practicing Company Secretary (Membership No. – F13324) was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

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Then, Company Secretary requested Mr. Amit Yeshwant Modak, Whole -Time Director and Chief Executive Officer (WTD & CEO) of the Company to appraise the members about the performance of the Company for the Financial Year 2025-2026.

Mr. Amit Modak then briefed all the members about the performance of the Company for the Financial Year 2025-2026 and expressed the gratitude towards the shareholders for their confidence and trust in the Company's management.

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications, if any. After the Members expressed their views and asked their queries, the Whole Time Director & Chief Executive Officer (CEO) responded to the queries raised by them.

The Company Secretary then thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The Meeting concluded upon completion of the e-voting process.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received by the Company on June 24, 2026, and as set out there in, all the said Resolutions were declared passed with the requisite majority, as per details mentioned in the table below:

Details of business transacted at the Annual General Meeting:

Sr No.	Agenda	Resolutions (Ordinary / Special)	Mode of Voting	Remarks
1	To receive, 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 and Auditors' thereon.	Ordinary	Remote e-voting	Passed with majority
2	To appoint a Director in place of Amit Yeshwant Modak (DIN:00396631) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting	Passed with majority
3.	To appoint CS Ruchi Bhawe, Practicing Company Secretary as the Secretarial Auditor of the Company.	Ordinary	Remote e-voting	Passed with majority

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