



by P. N. Gadgil & Sons

October 21, 2026

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, October 28, 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 Gargi Fashion Jewellery Limited**

HIRANYAMAI

CHAITANYA

DESHPANDE

Hiranyamai Deshpande

Company Secretary & Compliance Officer

Digitally signed by
HIRANYAMAI
CHAITANYA DESHPANDE
Date: 2026.10.21
13:24:23 +05'30'

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune , Maharashtra, 411041

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