



by P. N. Gadgil & Sons

June 27, 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Summary of Proceedings of the 17th Annual General Meeting (“AGM”) and details of Re-appointment of Statutory Auditor.

Dear Sir/ Madam,

The 17th AGM of the Company was held on Saturday, June 27, 2026 at 12.00 p.m. (IST) and concluded at 12.31 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- i. Summary of Proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations- Annexure A
- ii. Details of re-appointment of Statutory Auditor for further term of 5 years- Annexure B

The above-mentioned annexures are also being uploaded on the website of the Company at www.gargibypng.com .

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

This is for your information and records.

Thanking you,

Yours sincerely,
For **PNGS Gargi Fashion Jewellery Limited**

Hiranyamai Deshpande
Company Secretary and Compliance Officer

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

www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

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Annexure A

Summary of Proceedings of 17th Annual General Meeting

The 17th Annual General Meeting (AGM) of the members of PNGS Gargi Fashion Jewellery Limited ("The Company") was held on Saturday, June 27, 2026 commenced at 12:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Ms. Hiranyamai Deshpande, Company Secretary & Compliance Officer welcomed the members to the AGM and introduced the Directors and KMP's present at the meeting. Further, she briefed on certain points regarding the participation in the meeting through VC/OAVM and some pre-requisites for speaker shareholders to speak at AGM. It was mentioned that, pursuant to the provisions of the Companies Act, 2013 and SEBI LODR Regulations, the Company had provided its members the facility to cast their votes through remote e-voting system administered by National Securities Depository Limited (NSDL). 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. The Chairman informed that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

Mr. Govind Gadgil, Chairman and Director of the Company chaired the Meeting. He welcomed the Members to the AGM and asked Company Secretary to confirm the quorum. The requisite quorum being present, the Meeting was called to be in the order. 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.

Further, the Company Secretary, post confirming quorum for the meeting, informed that the Authorised Representative of Statutory Auditors and Ms. Ruchi Bhawe, Secretarial Auditor of the Company had attended the meeting through VC/OAVM from their respective locations. She further informed appointment of Ms. Ruchi Bhawe, Practicing Company Secretary as a scrutinizer for scrutinizing the votes casted by the shareholders in fair and transparent manner.

It was informed to the Members that, Statutory Auditors' Report and Secretarial Auditors' Report for the FY 2025-26 did not contain any qualification, reservations, adverse remarks or disclaimers and hence, Auditors' Reports on the Financial Statements for FY 2025-26 were taken as read.

Mr. Amit Modak, Director of the Company was requested to address shareholders. He highlighted the Company's financial progress before the Members and briefed about Company's future plans and expansion of the Company.

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He thanked the Members for their enormous/ valued support and confidence in the Company and then requested Company Secretary to invite Members who have registered themselves as a Speaker.

Since no Member was registered as a Speaker for the Meeting, the Company Secretary thanked the Members for their continuous support and participating at the Meeting. Company Secretary thereafter mentioned that, the e-voting process would remain open for the next 15 minutes after the conclusion of the meeting for those Members participating through VC/OAVM who had not exercised their votes during the remote e-voting period.

- The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting before/ during AGM:

Resolution No.	Description of the Agenda	Type of the Resolution (Ordinary/ Special)
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Amit Yeshwant Modak (DIN:00396631), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To re-appoint M/s. Khandelwal Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company, and to fix their remuneration for a further term of 5 years to hold the office till the conclusion of 22 nd AGM.	Ordinary

The Chairman authorised Ms. Hiranyamai Deshpande, Company Secretary and Compliance Officer to carryout the e-voting process and conclude the Meeting. She is also authorised to declare the results of the voting and place the results on website of the Company within prescribed timelines.

The Meeting concluded at 12:31 PM (IST) (including time allowed for e-voting at the AGM).

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Annexure B

Information as required under Reg. 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Re-appointment of Statutory Auditors

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of M/s. Khandelwal Jain & Associates, Chartered Accountants (Firm Registration Number: 139253W) as a Statutory Auditor of the Company for a second term of five consecutive years.
Date of Appointment & terms of appointment	Term of re-appointment of M/s. Khandelwal Jain & Associates as a Statutory Auditors of the Company shall be effective from 17 th Annual General Meeting held in FY 2026-27 till 22 nd Annual General Meeting to be held in FY 2031-32.
Brief Profile (in case of appointment)	M/s. Khandelwal Jain & Associates is a long-established firm offering Audit, Tax, Advisory and Regulatory services for organizations across a range of industries. They have rich experience, bringing in a strong understanding of India's complex regulatory, tax and accounting environment to enable efficient solutions for business challenges. The Firm serves with the highest levels of professional standards and personalised services.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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