

19th July, 2023

To, The Corporate Relation 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, 26th July, 2023, inter-alia, to consider and approve unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

Kindly take the above information on your record.

Thanking you,

For PNGS GARGI FASHION JEWELLERY LIMITED

Bhargavi Kulkarni Company Secretary & Compliance Officer ICSI M. No. A63292

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

CIN: - U36100PN2009PLC133691 (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) & Resonant Consulting Private Limited (till 21/09/2021))

O Registered Office : S. No. 37/1 & 37/2, Near Lokmat News Paper, Wadgaon Khurd, Pune 411041

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

India +91 020 2991 1980 / 81 / 82 Fax 020 2991 1982