Gargi
by P. N.Gadgil & Sons

August 26, 2025

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

Dear Sir/ Madam,

Pursuant to Regulation 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and any other provisions as may applicable, we would like to inform you that the Board of Directors in its meeting held today, i.e. on August 26, 2025 have inter-alia considered and approved the allotment of equity shares of 1,12,500 (One Lakh Twelve Thousand and Five Hundred) of Face value of Rs. 10/- each at a price of Rs. 970/- (Rupees Nine Hundred Seventy Only) each, which shall not be less than the minimum issue price as determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), payable for cash aggregating to Rs. 10,91,25,000/- (Rupees Ten Crores Ninety-One Lakhs Twenty-Five Thousand only) to Specified Investors/ Identified Investors and to the Promoters of the Company (collectively called the "Investors") as listed below, on preferential issue basis in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, in such manner and on such terms and conditions as determined by the Board in its absolute discretion along with the SEBI ICDR Regulations. (Annexure I). These Equity Shares shall rank pari-passu in all respects with the existing fully paid-up Equity Shares of the Company.

The above allotment of Equity Shares has been made pursuant to the resolutions passed by the Board of Directors on July 04, 2025, and the Shareholders of the Company on August 01, 2025 in accordance with the provisions of the SEBI ICDR Regulations and other applicable rules/ regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities and on receipt of requisite in principle approvals from the Stock Exchange i.e., BSE Limited. The application for listing and trading approval of the Stock Exchanges for the Equity Shares allotted as above shall be made within the statutory timelines.

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

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Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs.10,47,03,030/- comprising of 1,04,70,303 Equity Shares of Face Value of Rs.10/- each.

Kindly take the above information on your record.

Thanking you,

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

Neha Dhirendra Boid

Digitally signed by Neha Dhirendra Boid
DN: c=IN, o=Personal, postalCode=411018, l=Pune, st=Maharashtra, street=EWS 293/1967 Pimpri Pune City Pune City Maharashtra India 411018 Near Saint Anthony Garden, title=5966, 2.5.4.20=860230185e00da6006e2ef5d77ae01550c0d107a11942e9faf021910a2cbc157, serialNumber=f80c427d49646e12f41cd42e246dd171a2af67d5bce75fb16e2da166ce5bf63c, email=neha_dusal09@rediffmail.com, cn=Neha Dhirendra Boid
Date: 2025.08.26 12:17:00 +05'30'

Neha Boid
Company Secretary & Compliance Officer
ICSI M. No. A54111

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Annexure-I

List of Allottees

Sr. No.	Name of the Allottees	Category (Promoter/ Public)	No. of Securities Proposed to be Applied upto
1	Dimple Shah	Public	7,500
2	Rahul Misra	Public	7,500
3	Seema Chawla	Public	7,500
4	Govind Gadgil	Promoter	45,000
5	Renu Gadgil	Promoter	45,000

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