



by P. N. Gadgil & Sons

July 01, 2025

To,  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> 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 Friday, July 4, 2025, inter-alia,:

1. To consider and approve the issuance of equity shares on preferential basis to one or more persons / investors in accordance with the provisions of the Companies Act, 2013 read with SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 and other applicable SEBI regulations and other related matters thereto. This is in continuation with the board meeting outcome submitted to the BSE Limited for the board meeting held on May 09, 2025, pursuant to raising of funds through permissible modes.
2. To consider and approve the Report of the Directors to the members of the Company to be published in the Annual Report for Financial Year 2024-25.

Kindly take the above information on your record.

Thanking you,

Yours sincerely,

For **PNGS Gargi Fashion Jewellery Limited**

**Neha Boid**

Company Secretary & Compliance Officer

ICSI M. No. A54111

**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