



by P. N. Gadgil & Sons

April 29, 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 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, May 09, 2025, inter-alia,

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1. To consider and approve the Audited Financial Results of the Company for the year ended March 31, 2025.
 2. To consider and approve proposal for raising funds by way of issuance of Equity Shares or any other eligible securities ("Securities") through permissible modes, including but not limited to qualified institution placements ("QIP"), preferential issue, issue of convertible warrants on preferential basis, rights issue, private placement or any other method or combination of methods as may be considered appropriate by the Board and as permitted under applicable laws, subject to such regulatory / statutory approvals as may be required and subject to approval of Shareholders of the Company.

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

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