



by P. N. Gadgil & Sons

July 10, 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: Submission of Notice convening 16th Annual General Meeting of the Company

Ref: Our letter to your office dated July 04, 2024

Dear Sir/ Madam,

We refer to our above-mentioned letter to your office wherein we had informed that the 16th Annual General Meeting ('AGM') will be held on Friday, August 01, 2025.

In continuation of the same and in terms of Regulations 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) from time to time and in compliance of the Companies Act, 2013, please find enclosed the Notice of the 16th AGM of the Company to be held on August 01, 2025 at 12.00 Noon (IST) through Video Conference/ Other Audio Visual Means.

The Annual Report along with the Notice of the 16th AGM is being sent to all those Members whose names were appearing in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, July 04, 2025. The same is also available on the website of the Company at <https://www.gargibypng.com/wp-content/uploads/2025/07/2024-2025-AGM-NOTICE.pdf> and <https://www.gargibypng.com/annual-report/>

Pursuant to Section 108 of the Companies Act, 2013, the members of the Company holding shares as on the cut-off date i.e. Friday, July 25, 2025 are eligible to cast their votes on the resolutions proposed in the Notice convening AGM through remote e-voting as well as e-voting at the AGM. The remote e-voting period shall commence on Monday, July 28, 2025 at 9.00 AM and end on Thursday, July 31, 2025 at 5.00 PM.

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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Kindly take this on your records please.

Thanking you,

Yours sincerely,

For **PNGS Gargi Fashion Jewellery Limited**

Neha Boid

Company Secretary & Compliance Officer

ICSI M. No. A54111

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