

January 06, 2026

To,
BSE Limited
Corporate Relationship Department,
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Dear Sir/ Madam,

We hereby submit certificate received from M/s Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on December 31, 2025.

Kindly take the same on 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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Ref No. BSS/Reg 74(5)/2025

Date: 03/01/2026

PNGS GARGI FASHION JEWELLERY LIMITED
S NO 37/1 & 37/2
NEAR LOKMAT NEW
PAPER WADGAON KHURD
PUNE PUNE - 411041

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534