



by P. N. Gadgil & Sons

April 27, 2026

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 Wednesday, May 06, 2026, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Further, in continuation to our letter dated March 25, 2026 on Closure of Trading Window, the trading window dealing in securities of the Company has been closed from April 01, 2026 and it shall remain closed till 48 hours after the declaration of the financial results i.e. May 08, 2026 (both days inclusive) in terms of Code of Conduct to regulate, monitor and report trading in securities of the Company by Designated Persons and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the above information on your record.

Thanking you,

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

**Hiranyamai Deshpande**  
Company Secretary & Compliance Officer

**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](http://www.gargibypng.com) [www.gargi.shop](http://www.gargi.shop) Email-Id: [info@gargibypng.com](mailto:info@gargibypng.com)

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