



Date: May 09, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 544256

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G, BKC,
Bandra (East), Mumbai – 400051
Symbol: PNGJL

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations”) – Revised Intimation

Dear Sir/ Madam,

Further to our earlier intimation filed on May 08, 2025, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 15, 2025, interalia, to consider and approve:

1. Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2025.
2. The proposal of raising of funds by way of issuance equity shares through permissible modes, including but not limited to a public issue, preferential allotment, private placement, including one or more qualified institutions placement (‘QIP’) or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

Further in continuation to our disclosure on Closure of Trading Window dated March 24, 2025, the trading window for dealing in securities of the Company has been closed from April 01, 2025 and it shall remain closed till 48 hours after the declaration of the financial results i.e. till May 17, 2025 (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 same on your records.

Thanking You,
For **P N Gadgil Jewellers Limited**

Prakhar Gupta
Company Secretary & Compliance Officer

P N Gadgil Jewellers Limited
(Formerly known as P N Gadgil Jewellers Pvt. Ltd.)

Registered Office.: PNG House, 694, Narayan Peth, Kunte Chowk, Laxmi Road, Pune, - 411030. Maharashtra, India.

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