Date: September 28, 2026

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: Proceedings of the 13th Annual General Meeting ("AGM") of the Company held on September 28, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulation")** please find enclosed the summary of proceedings of the 13th Annual General Meeting of the Company held today i.e., Monday, September 28, 2026 at 03:00 P.M. (IST), through Video Conferencing / Other Audio-Visual Means **("VC / OAVM")** facility to transact the business as stated in the Notice of the AGM.

The additional details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026, are enclosed herewith.

The Meeting commenced at 03:00 P.M. (IST) and concluded at 04:15 P.M. (IST) (including 15 minute time allowed for e-voting after AGM).

You are requested to take the above information on your records.

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

PRAKHAR GUPTA
Digitally signed by PRAKHAR GUPTA
Date: 2026.09.28 18:54:05 +05'30'

Prakhar Gupta
Company Secretary & Compliance Officer

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Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026.

Sr. No.	Particulars	Details
1.	**Date of the Meeting**	Monday, September 28, 2026, at 03:00 P.M. (IST) through VC/OAVM
2.	**Brief details of items deliberated and results thereof**	The results of remote e-Voting and e-Voting during the Annual General Meeting, on the resolutions as set out at Item Nos. 1 and 2 of the Notice of the AGM, will be submitted with the stock exchanges separately, as prescribed under Regulation 44 of the SEBI Listing Regulations.
3.	**Manner of approval proposed for certain items (e-voting etc.)**	The Company provided remote e-voting facilities to its members, enabling them to cast their votes electronically on the resolutions set out in Item Nos. 1 and 2 of the Notice of the AGM. The remote e-voting period commenced on Thursday, September 24, 2026 at 09:00 A.M. (IST) and concluded on Sunday, September 27, 2026 at 05:00 P.M. (IST). Additionally, members who attended the 13th AGM through VC/ OAVM facility and who had not cast their votes through remote e-voting, but were otherwise eligible, were provided the opportunity to vote electronically on the NSDL portal during the AGM.

Summary of proceedings of the 13th Annual General Meeting ("AGM")

The 13th Annual General Meeting ("**AGM**" or "**Meeting**") of the Members of P N Gadgil Jewellers Limited ("**the Company**") was held on Monday, September 28, 2026 at 03:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means **("VC / OAVM")** and deemed to be held at the registered office of the Company. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**") in this regard.

Mr. Prakhar Gupta, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on certain points relating to participation at the Meeting through VC / OAVM. He then requested the Directors present to introduce themselves.

Dr. Saurabh Gadgil	Chairman & Managing Director, attended the AGM through VC/OAVM from the registered office of the company at Pune.
Mrs. Radhika Gadgil	Whole-time Director, attended the AGM through VC/OAVM from the registered office of the company at Pune.
Mr. Parag Gadgil	Whole-time Director, attended the AGM through VC/OAVM from his residence at Sangali.
Mr. Aditya Gadgil	Non-Executive Non-Independent Director, attended the AGM through VC/OAVM from his residence at New York.
Dr. Vaijayanti Pandit	Independent Director, attended the AGM through VC/OAVM from her residence at Mumbai.
Mr. Purushottam Bedekar	Independent Director, attended the AGM through VC/OAVM from Naimisharanya.
Mr. Susmit Ranade	Independent Director & Chairman of Audit Committee attended the AGM through VC/OAVM from his residence at Mumbai.
Mrs. Shaswati Vaishnav	Independent Director & Chairperson of Stakeholder Relationship Committee & Nomination and Remuneration Committee attended the AGM through VC/OAVM from her office at Pune.
Mr. Yashwant Gaikwad	Independent Director, attended the AGM through VC/OAVM from his residence at Pune.
Mr. Deepak Vijay	Chief Financial Officer, attended the AGM through VC/OAVM from the registered office of the Company at Pune.

Mr. Prakhar Gupta	Company Secretary & Compliance Officer, attended the AGM through VC/OAVM from the registered office of the Company at Pune.

The representatives of the Statutory Auditor and Secretarial Auditor were also present at the Annual General Meeting.

Dr. Saurabh Gadgil, Chairman & Managing Director of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

He informed that the Annual Report was sent to all the Shareholders in compliance with MCA and SEBI Circulars. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. The Chairman informed that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers and hence the Notice of the Meeting and the Auditors' Reports for the financial year ended March 31, 2026, were taken as read.

The Chairman addressed the Members and briefed about the Company's expansion, future plans, key financial highlights and general updates.

Thereafter the Members were invited to express their views, ask questions and seek clarification, if any. After the Members expressed their views and asked their queries, the Chairman of the Company has responded to the queries raised by them.

The Members were informed that the Company had provided its Members the facility to cast their votes earlier through remote e-voting, to the members determined as on the cut-off date i.e. Monday, September 21, 2026, to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period before the AGM commenced on Thursday, September 24, 2026, at 09:00 A.M. (IST) and ended on Sunday, September 27, 2026, at 05:00 P.M. (IST). He further informed that e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. It was further informed that the Board of Directors had appointed M/s. A S Desai & Associates as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

The following items of businesses, as per the Notice of AGM dated August 20, 2026 were transacted at the meeting through remote e-voting:

Item No.	Details of the Agenda	Type of the Resolution
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report(s) of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mrs. Radhika Gadgil (DIN: 00490499), Whole-time Director, who retires by rotation and being eligible, offers herself for such reappointment.	Ordinary Resolution

The Chairman authorized Mr. Prakhar Gupta, Company Secretary & Compliance Officer, to carry out the e-voting procedure and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-voting before as well as e-voting during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Chairman, thereafter, thanked all the Members for their continued support & trust and for participation at the Meeting, constructive suggestions and comments and wished for their good health and safety.

The Meeting commenced at 03:00 P.M. (IST) and concluded at 04:15 P.M. (IST) (including 15 minute time allowed for e-voting after AGM).