

May 4, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Ref: BSE Scrip Code – 544718

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Ref: Symbol – PNGSREVA

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 Monday, May 11, 2026, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026.

- Further, in continuation to our letter dated March 26, 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 13, 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.

This is in continuation with the earlier intimation filed today.

- Kindly take the above information on record.

Thanking you,

Yours sincerely,
For **PNGS Reva Diamond Jewellery Limited**



Kirti Vaidya
Company Secretary & Compliance Officer
ICSI M. No. A31430

PNGS Reva Diamond Jewellery Limited

(Formerly known as Gadgil Metals & Commodities)

CIN - U32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Regd Address:- Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

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