

Amit Yeshwant Modak

S.No.-65, Indira C.H.S, "Yashada", Erandawne, Pune – 411004.

Date: June 5, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, C-1 Block-G, BKC, Bandra (East), Mumbai – 400051.	PNGS Reva Diamond Jewellery Limited Abhiruchi Mall, 59/1-C, Wadgaon Budruk, Sinhagad Road, Pune – 411041.
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Sub: Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

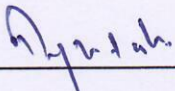
I, **Amit Yeshwant Modak**, Whole Time Director and CEO of the Company holding equity shares of PNGS Reva Diamond Jewellery Limited inform that I have acquired shares by purchasing 2,000 equity shares from open market.

In this regard, I have enclosed herewith prescribed form under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for the information and records of the Exchange and the Company please.

Thanking you,

Yours sincerely,



Amit Yeshwant Modak

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

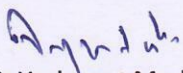
Name of the Target Company (TC)	PNGS REVA DIAMOND JEWELLERY LIMITED		
Name(s) of the seller/acquirer and Persons Acting in Concert (PAC) with the acquirer	acquirer Amit Yeshwant Modak Persons Acting in Concert Sunita Modak Aditya Modak Mugdha Modak		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale of shares under consideration, holding of :			
a) Shares carrying voting rights	6,50,500	2.05	2.05
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	6,50,500	2.05	2.05
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold	2,000	0.006	0.006
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	2,000	0.006	0.006

After the acquisition/ sale, holding of:	6,52,500	2.056	2.056
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	6,52,500	2.056	2.056
Mode of acquisition /-sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc.)	Open market		
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares , whichever is applicable	June 5, 2026		
Equity share capital/total voting capital of the TC before the said acquisition/ sale	Rs. 31,69,84,000/- divided into 3,16,98,400 equity shares of Rs. 10/- each		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	Rs. 31,69,84,000/- divided into 3,16,98,400 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition /- sale	Rs. 31,69,84,000/- divided into 3,16,98,400 equity shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / ~~seller~~ / ~~Authorised Signatory~~


Amit Yeshwant Modak

Place: Pune

Date: June 5, 2026