

March 07, 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 Friday, March 13, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For **PNGS Reva Diamonds 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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