

Govind Vishwanath Gadgil

576, Shaniwar Peth, Opp. Kesari Wada, Pune – 411030.

April 02, 2026

To,
The Chairman
Audit Committee,
PNGS Reva Diamond Jewellery Limited
Abhiruchi Mall, 59/1C, Sinhgad Road,
Wadgaon Budruk, Pune, Maharashtra, 411041

Ref: BSE Scrip Code – 544718

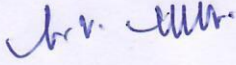
Ref: Symbol – PNGSREVA

Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir/ Madam,

In compliance with the provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Govind Vishwanath Gadgil, Promoter of **PNGS Reva Diamond Jewellery Limited**, and on behalf of the other promoters and members of the promoter group of the Company, hereby declare that we have not made any encumbrance, directly or indirectly during the financial year ended March 31, 2026.

Kindly take the same on your record.



Govind Vishwanath Gadgil
Promoter
(For myself, Promoters and Promoter Group)
PNGS Reva Diamond Jewellery Limited