



by P. N. Gadgil & Sons

02nd August, 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

■ **Sub: Proceedings of the Extraordinary General Meeting**

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir/ Madam,

In terms of the above-referred Regulation read with Para A of Part A (13) of Schedule III of SEBI LODR, the following item of business was transacted at the Extraordinary General Meeting of the members of PNGS Gargi Fashion Jewellery Limited held on Friday, 02nd August, 2024 at 12.00 noon (IST) through Video Conference facility/Other Audio-Visual Means ('VC').

SPECIAL BUSINESS:

Item No.	Particulars
1	Issuance of 7,47,800 equity shares on preferential basis to the persons belonging to public, promoter and promoter group category: Passed as a Special Resolution.

The meeting commenced at 12:00 PM (IST) and concluded at 12.30 PM (IST)

This is for your information and records.

Thanking you,

Yours sincerely,
For **PNGS Gargi Fashion Jewellery Limited**

Neha Boid
Company Secretary and Compliance Officer
ICSI M. No. A54111

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune , Maharashtra, 411041

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