



Date: December 24, 2024

To,

BSE Limited, National Stock Exchange of India Limited, Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block-G, BKC,

Dalal Street, Mumbai – 400001 Bandra (East), Mumbai – 400051

Scrip Code: 544256 Symbol: PNGJL

Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to regulate, monitor and report trading in securities of the Company by Designated Persons of P N Gadgil Jewellers Limited ('the Company'), the exchanges are hereby informed that the 'Trading Window' of the Company will be closed from January 01, 2025, and shall remain closed upto 48 hours after the declaration of the Financial Results of the Company for the quarter ended December 31, 2024.

The date of Board Meeting to be held for considering and approving the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2024 shall be intimated in due course.

You are requested to take the above information on your records.

Thanking You, For P N Gadgil Jewellers Limited

Hiranyamai Kulkarni Company Secretary & Compliance Officer

