



by P. N. Gadgil & Sons

24<sup>th</sup> June, 2024

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

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

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

■ We hereby inform you that the Shareholders of the Company have in their meeting held on 24<sup>th</sup> June 2024, approved the increase in authorized share capital of the Company and consequent alteration in the Capital Clause of Memorandum of Association of the Company.

The brief details of the amendment to Memorandum of Association are provided in Annexure I enclosed herewith.

Kindly take this on your records please.

Thanking you,

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

**Bhargavi Kulkarni**  
Company Secretary & Compliance Officer  
ICSI M. No. A63292

**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

🌐 [www.gargibypng.com](http://www.gargibypng.com) [www.gargi.shop](http://www.gargi.shop) Email-Id: [info@gargibypng.com](mailto:info@gargibypng.com)

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Annexure I

Clause	Earlier Clause	Amended Clause
V a	The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees Ten) each.	The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 2,00,00,000 (One Crore Fifty Lakh) equity shares of Rs. 10/- (Rupees Ten) each.

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