



by P. N. Gadgil & Sons

12th July, 2023

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

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

Sub: Disclosure in accordance with Reg. 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

- This is with reference to the mail received from Listing Compliance team dated 30th June, 2023 directing the Company to pay a fine of Rs.35,000 plus GST for alleged delayed submission of the financial results under Reg. 33 of SEBI (LODR) Regulations, 2015 for the quarter and year ended March 31, 2023.

At the outset, we would like to reiterate that the Company was under a genuine belief that undertaking filing of quarterly results instead of six monthly results, was an enhancement of better corporate governance on our part, and we originally filed financial results for the quarter and year ended 31st March, 2023 on 10th May, 2023 i.e. within the prescribed time as per Reg. 33.

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The Company received directions from BSE on 26th May, 2023 to file half yearly results, after which the Company sought a clarifications from the BSE team, to which we received their comments on 30th May, 2023. The Company then as instructed by the said team, called the Board Meeting at the earliest possible date after giving prior notice of 5 days to BSE and uploaded results in revised format on 06th June, 2023. However, as per the above referred email, still the company was instructed to pay the said amount.

In this regard please note that the Company has paid the said amount through NEFT to the designated account of BSE.

Further, the matter is also brought to the notice of directors of the Company.

Kindly take this on your record and treat this matter as resolved.

Thanking You.

For **PNGS GARGI FASHION JEWELLERY LIMITED**

Bhargavi Kulkarni

Company Secretary and Compliance Officer
ICSI M. No. A63292

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

CIN: - U36100PN2009PLC133691 (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) & Resonant Consulting Private Limited (till 21/09/2021))

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