

Date: September 26, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544256 To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, BKC, Bandra (East), Mumbai – 400051 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 October 01, 2024, and shall remain closed upto 48 hours after the declaration of the Financial Results of the Company for the quarter/half year ended September 30, 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/half year ended September 30, 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

