



by P. N. Gadgil & Sons

06th May, 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: Outcome of Board Meeting held on 06th May, 2024

Dear Sir/ Madam,

This is to inform you that the Board of Directors in its meeting held today, i.e. on 06th May, 2024 have inter-alia:

1. Approved the Report of Directors to the members of the Company to be published in the Annual Report for the FY 2023-24 which will be shared in due course.
2. Recommended an increase in the Authorized Share Capital of the Company from existing Rs. 10,00,00,000/- (Rupees Ten Crores) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10/- (Rupees Ten) each and accordingly amend Clause V of the Memorandum of Association of the Company to the shareholders of the Company.

The Board meeting commenced at 4 p.m. and ended at 5.05 p.m.

Kindly take the above information on your record.

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

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