

## NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS

Notice is hereby given that the Extra-ordinary General Meeting (3/2025-2026) of the members of PNGS Reva Diamond Jewellery Limited ("the Company") will be held on Thursday, 18<sup>th</sup> September, 2025, at 10.00 A.M. at 2<sup>nd</sup> Floor, Abhiruchi Mall, S. No. 59 /1-C, Wadgaon (BK), Sinhgad Road, Pune - 411041 to transact the following matters and if thought fit, to pass the following resolutions. This notice of meeting is given pursuant to Section 101 of the Companies Act, 2013 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force) and the rules made thereunder (the "Companies Act, 2013") in accordance with the Articles of Association of the Company.

### **AS SPECIAL BUSINESS:**

#### **1. To ratify the Related Party Transaction (RPT) entered with P. N. Gadgil & Sons Limited**

To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:**

■ **"RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and any other provisions applicable including any amendments thereto for the time being in force and Company's Policy on Related Party Transactions, consent of the members be and is hereby accorded to the Board of Directors of the Company to ratify the existing contract(s) / arrangement(s) / transaction(s) entered (whether by way of an individual transaction or series of transactions taken together or otherwise) as mentioned in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with P. N. Gadgil & Sons Limited, a related party within the meaning of Section 2(76) of the Companies Act, 2013, aggregating to INR 9,84,31,480/- subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

■ **RESOLVED FURTHER THAT,** the Directors of the Company, be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolution, including filing of the necessary forms with the Registrar of Companies, Pune and do all such acts, deeds, matters as may be required to be done to give effect to the above resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company."

#### **2. To approve Related Party Transaction (RPT) with P. N. Gadgil & Sons Limited**

To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:**

■ **"RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and any other provisions applicable including any amendments thereto for the time being in force and Company's Policy on Related Party Transactions, consent of the members be and is hereby accorded to the Board of Directors of the Company to enter into/execute new contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or series of transactions taken together or otherwise) as mentioned in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with P. N. Gadgil & Sons Limited, a related party within the meaning of Section 2(76) of the Companies Act, 2013, up to a maximum aggregate value of INR 150,00,00,000/- subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

## **PNGS Reva Diamond Jewellery Limited**

(Formerly known as Gadgil Metals & Commodities)

CIN - U32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Address:- 2nd Floor, Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

contact@revabypng.com | Phone No: 020-24612000 | www.revabypng.com / www.revadiamonds.com

**RESOLVED FURTHER THAT**, the Directors of the Company, be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolution, including filing of the necessary forms with the Registrar of Companies, Pune and do all such acts, deeds, matters as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), agreement(s) and such other documents and things as may be required to be done to give effect to the above resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company."

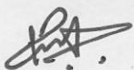
**3. To approve Related Party Transaction (RPT) with PNGS Gargi Fashion Jewellery Limited**

To consider and if though fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and any other provisions applicable including any amendments thereto for the time being in force and Company's Policy on Related Party Transactions, consent of the members be and is hereby accorded to the Board of Directors of the Company to enter into/execute new contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or series of transactions taken together or otherwise) as mentioned in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, with PNGS Gargi Fashion Jewellery Limited, a related party within the meaning of Section 2(76) of the Companies Act, 2013, up to a maximum aggregate value of INR 150,00,00,000/ subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT**, the Directors of the Company, be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolution, including filing of the necessary forms with the Registrar of Companies, Pune and do all such acts, deeds, matters as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), agreement(s) and such other documents and things as may be required to be done to give effect to the above resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company."

By the order of Board of Directors of  
**PNGS Reva Diamond Jewellery Limited**



Kirti Vaidya  
Company Secretary  
M. No. A31430



Date: 25.08.2025  
Place: Pune

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR MEMBER. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY APPROPRIATE RESOLUTIONS/ AUTHORITY, AS APPLICABLE. A COPY OF PROXY FORM HAS BEEN ENCLOSED HEREWITH.
2. The Statement relating to special business as mentioned in the Notice pursuant to provisions of Section 102 of the Companies Act, 2013 (the Act) is annexed hereto.
3. The detailed address of venue of meeting with route map and nearest landmark is attached herewith.
4. Members / proxies should carry valid ID proof such as PAN, Voter ID, Passport, Driving License, Aadhar card etc. along with duly filled Attendance Slip enclosed herewith for attending the meeting.
5. Members are requested to produce the attendance slip duly signed as per the specimen signature recorded with the Company, for admission to the meeting venue.
6. In case of joint holders attending the EGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
7. Pursuant to Section 20(2) of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014, as amended, companies are permitted to send official documents to their shareholders electronically.
8. All documents referred to and connected with the businesses set out in the Notice are available for inspection at the Registered Office of the Company during office hours on all working days, except Saturdays and holidays between 11.00 AM and 4.00 PM on all working days up to the day of the extraordinary general meeting.

**PNGS REVA DIAMOND JEWELLERY LIMITED**

(CIN - U32111PN2024PLC236494)

Regd. Office: Abhiruchi Mall, S.No.59 /1-C, Wadgaon (BK),  
Sinhgad Road Pune - 411041

Email Id: [accounts@revabypng.com](mailto:accounts@revabypng.com) Contact No:7758026244

**ATTENDANCE SLIP**

[To be presented at the entrance]

Extra-Ordinary General Meeting (3/2025-2026) to be held on Thursday, 18<sup>th</sup> September, 2025 at 10.00 AM at 2<sup>nd</sup> Floor, Abhiruchi Mall, S. No. 59/1-C, Sinhagad Road, Wadgaon Bk, Pune – 411041.

Folio No/DP ID No/Client ID: .....

No. of Shares held: .....

Name of the Member: .....Signature.....

Name of Proxy Holder: .....Signature.....

I / We hereby record my / our presence at the Extra-Ordinary General Meeting (3/2025-2026) of the Company held on Thursday, 18<sup>th</sup> September 2025 at 10.00 AM at 2<sup>nd</sup> Floor, Abhiruchi Mall, S. No. 59/1-C, Sinhagad Road, Wadgaon Bk, Pune – 411041.

**Note:**

1. Only Member / Proxy holder can attend the Meeting.
2. Please fill up the attendance slip and hand it over at the entrance of the meeting hall.

**PNGS REVA DIAMOND JEWELLERY LIMITED**  
(CIN - U32111PN2024PLC236494)  
Regd. Office: Abhiruchi Mall, S.No.59 /1-C, Wadgaon (BK),  
Sinhgad Road Pune - 411041  
Email Id: [accounts@revabypng.com](mailto:accounts@revabypng.com) Contact No:7758026244

**Form No. MGT-11**

**Proxy form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):
Registered address:
E-mail Id:
Folio No/DP ID No/Client ID:
Clint ID/DP ID:

I/We being the Member(s) holding .....shares of above-named Company, hereby appoint:

1. Name:

Address:

E-mail Id:

Signature:

or failing him

2. Name

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of members of the Company, to be held on Thursday, 18<sup>th</sup> September, 2025 at 10.00 A.M. at 2<sup>nd</sup> Floor, Abhiruchi Mall, S.No.59 /1-C, Wadgaon (BK), Sinhgad Road Pune – 411041 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Summary of Businesses to be transacted at the Extra-Ordinary General Meeting
<b>Special Business</b>	
1.	To ratify the Related Party Transaction entered with P. N. Gadgil & Sons Limited
2.	To approve the Related Party Transaction with P. N. Gadgil & Sons Limited
3.	To approve the Related Party Transaction with PNGS Gargi Fashion Jewellery Limited

Signed this .....day of..... 2025.

Affix Revenue Stamp of Re. 1/-
--------------------------------------

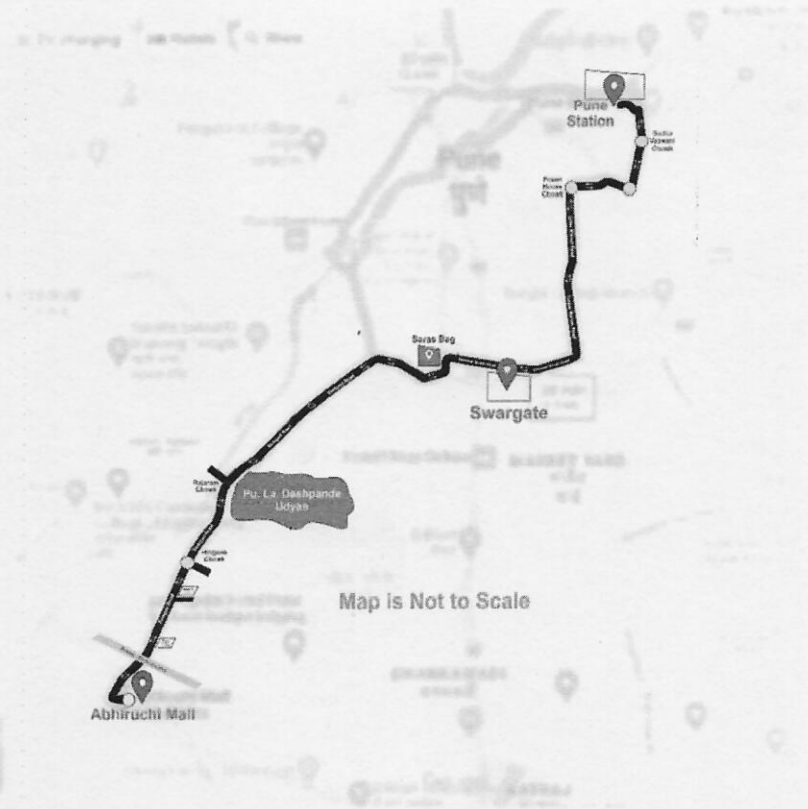
Signature of Shareholder:

Signature of Proxy holder(s):

**Note:**

- 1. This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Extra-Ordinary General Meeting.**

**Route map for the Extra-Ordinary General Meeting Venue**



**PNGS Reva Diamond Jewellery Limited**

2<sup>nd</sup> Floor, Abhiruchi Mall, S. No. 59/1-C, Sinhad Road, Wadgaon Bk, Pune – 411041

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, IN RESPECT OF SPECIAL BUSINESS SET OUT IN THE NOTICE CONVENING THE EXTRAORDINARY GENERAL MEETING (3/2025-2026) OF PNGS REVA DIAMOND JEWELLERY LIMITED TO BE HELD ON 18<sup>TH</sup> SEPTEMBER, 2025 at 10.00 AM AT 2<sup>ND</sup> FLOOR, ABHIRUCHI MALL, S. NO. 59/1-C, SINHAGAD ROAD, WADGAON BK, PUNE – 411041, INDIA.**

**Item No. 1:**

Pursuant to provisions of the Section 188 of the Companies Act, 2013 and the rules made thereunder, the Company is required to obtain the approval from shareholders by way of ordinary resolution where the transaction entered with Related Party is exceeding the criteria of 10% of total turnover of the Company.

[Turnover – This refers to the turnover calculated as per the audited balance sheet of the preceding Financial Year i.e. 2024-2025 of the company.]

During the ordinary course of business, PNGS Reva Diamond Jewellery Limited (PNGS Reva) has entered into various transactions with P. N. Gadgil & Sons Limited (PNGSL) such as purchase and sale of goods, re-imbursement of expenses, payment of facility charges, sales related commission, etc. aggregating to Rs. 9,84,31,480/- till 30<sup>th</sup> June, 2025, which is exceeding the criteria of 10% of total turnover of the Company as per the audited balance sheet of the company for the preceding year i.e. FY2024-2025.

Hence, the matter has been placed before the Audit Committee for its approval. The Audit Committee has, on the basis of relevant details provided, at its meeting held on 25<sup>th</sup> August, 2025, reviewed and ratified the transaction(s) entered with PNGSL, subject to approval of the Members, while noting that such transactions were entered at arms' length basis and in the ordinary course of business of the Company.

Pursuant to provisions of Section 188 of the Companies Act, 2013 read with Rule 15 of Companies (Meetings of Board and its Powers), Rules, 2014 as amended from time to time, the approval of Shareholders is sought by way of ordinary resolutions to ratify the transactions entered with P. N. Gadgil & Sons Limited.

Details of Related Party Transaction entered with P. N. Gadgil & Sons Limited: (Pursuant to Rule 15 of the Companies (Meetings of Board and its powers) Rules, 2014:

Sl. No.	Particulars	Details of transaction entered
1	Name of the Related Party	P. N. Gadgil & Sons Limited
2.	Name of the Director / Key Managerial Personnel who is related, if any	1. Govind Vishwanath Gadgil (DIN – 00616617) 2. Amit Yeshwant Modak (DIN – 00396631) 3. Aditya Amit Modak (DIN – 09237633)
3	Nature of relationship	Related Party under Section 2(76) (i) and (v) of the Companies Act, 2013
4.	Nature, duration, material terms, monetary value and particulars of the contract or arrangement	The transactions entered with P. N. Gadgil & Sons Limited are for: Purchase of goods, Sale of goods, Facility charges, Commission, Re-imbursement of expenses, Credit card commission & charges, Collection of sales revenue, Franchisee (security) deposit, Interest on security deposit, Redemption of Gift vouchers and any other transaction. Transaction Value – Rs. 9,84,31,480/- .

## **PNGS Reva Diamond Jewellery Limited**

(Formerly known as Gadgil Metals & Commodities)

CIN - U32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Address:- 2nd Floor, Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

contact@revabypng.com | Phone No: 020-24612000 | www.revabypng.com / www.revadiamonds.com

Sl. No.	Particulars	Details of transaction entered
5.	Any advance paid or received for the contract or arrangement	Not applicable
6.	Manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract	Manner of determining pricing: The transactions took place between the Company and P.N. Gadgil & Sons Limited were entered at an Arm's Length Basis based on the market price or alternative pricing method of relevant services and/ or materials. In the case of reimbursements / recoveries, same would basis actual cost incurred.
7.	All factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes, all the factors relevant to the contract are considered in all the above points.
8.	Any other information relevant or important for the members to take a decision on the Resolution	The related party transaction entered in the ordinary course of business and at arm's length. However, Mr. Govind Vishwanath Gadgil (DIN: 00616617), Mr. Amit Yeshwant Modak (DIN: 00396631) and Mr. Aditya Amit Modak (DIN: 09237633), Directors being interested in the said transaction, cannot participate for approving the same. As such, this resolution is put forth before the members for their approval.  All important information forms part of the explanatory statement setting out material facts of the proposed related party transaction.

Mr. Govind Vishwanath Gadgil (DIN: 00616617), Mr. Amit Yeshwant Modak (DIN: 00396631) and Mr. Aditya Amit Modak (DIN: 09237633), Directors of the company are also the directors and KMP of P. N. Gadgil & Sons Limited. Further Mr. Govind Vishwanath Gadgil (DIN: 00616617), promoter of the Company holds 54.99% of Equity Share Capital of P. N. Gadgil & Sons Limited.

Since the above stated directors being interested in the said resolution up to the extent of their shareholding, the resolution at Item No.1 is being put forth before the members for their approval.

**Item No. 2:**

PNGS Reva Diamond Jewellery Limited ("PNGS Reva / The Company") shall be entering into several transactions during the course of business with P. N. Gadgil & Sons Limited ("PNGSL"). Those transactions are pursuant to the SIS (shop-in-shop) facility availed at all locations with PNGSL.

The Audit Committee has considered the proposed transactions of the Company with PNGSL in its meeting held on 25<sup>th</sup> August, 2025 and after reviewing all the relevant information, it has recommended entering into transactions for an aggregating value not exceeding INR 150,00,00,000/.

The Audit Committee has noted that, the said proposed transactions would be in the ordinary course of business and on arm's length basis.

The approval of shareholders is sought pursuant to Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 as amended and read with Company's policy on Related Party Transaction.

Details of Proposed Related Party Transaction: (Pursuant to Rule 15 of the Companies (Meetings of Board and its powers) Rules, 2014:

Sl. No.	Particulars	Details of proposed transaction
1.	Name of the Related Party	P. N. Gadgil & Sons Limited
2.	Name of the Director / Key Managerial Personnel who is related, if any	1. Govind Vishwanath Gadgil (DIN – 00616617) 2. Amit Yeshwant Modak (DIN – 00396631) 3. Aditya Amit Modak (DIN – 09237633)
3	Nature of relationship	Related Party under Section 2(76) (i) and (v) of the Companies Act, 2013
4.	Nature, duration, material terms, monetary value and particulars of the contract or arrangement	The transactions to be entered with P. N. Gadgil & Sons Limited are for:  Purchase of goods, Sale of goods, Facility charges, Commission, Re-imbursement of expenses, Credit card commission & charges, Collection of sales revenue, Franchisee (security) deposit, Interest on security deposit, Redemption of Gift vouchers and any other transaction.  Transaction Value – Not exceeding INR 150,00,00,000/- (single transaction or a set of transactions).
5.	Any advance paid or received for the contract or arrangement	Not applicable
6.	Manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract	Manner of determining pricing: The transactions shall take place between the Company and P.N. Gadgil & Sons Limited at an Arm's Length Basis based on the market price or alternative pricing method of relevant services and/ or materials. In the case of reimbursements / recoveries, same would basis actual cost incurred.
7.	All factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes, all the factors relevant to the contract are considered in all the above points.
8.	Any other information relevant or important for the members to take a decision on the proposed resolution	The related party transaction entered in the ordinary course of business and at arm's length. However, Mr. Govind Vishwanath Gadgil (DIN: 00616617), Mr. Amit Yeshwant Modak (DIN: 00396631) and Mr. Aditya Amit Modak (DIN: 09237633), Directors being interested in the said transaction, cannot participate for approving the same.

Sl. No.	Particulars	Details of proposed transaction
		All important information forms part of the explanatory statement setting out material facts of the proposed related party transaction.

Mr. Govind Vishwanath Gadgil (DIN: 00616617), Mr. Amit Yeshwant Modak (DIN: 00396631) and Mr. Aditya Amit Modak (DIN: 09237633), Directors of the company are also the directors and KMP of P. N. Gadgil & Sons Limited. Further Mr. Govind Vishwanath Gadgil (DIN: 00616617), promoter of the Company holds 54.99% of Equity Share Capital of P. N. Gadgil & Sons Limited.

Since the above stated directors being interested in the said resolution up to the extent of their shareholding, the resolution at Item No.2 is being put forth before the members for their approval.

**Item No. 3:**

PNGS Reva Diamond Jewellery Limited ("PNGS Reva / The Company") shall be entering into several transactions during the course of business with PNGS Gargi Fashion Jewellery Limited ("PNGS Gargi"). The Audit Committee has considered the proposed transactions of the Company with PNGS Gargi in its meeting held on 25<sup>th</sup> August, 2025 and after reviewing all the relevant information, it has recommended entering into transactions for an aggregating value not exceeding INR 150,00,00,000/.

The Audit Committee has noted that, the said proposed transactions would be in the ordinary course of business and on arm's length basis.

The approval of shareholders is sought pursuant to Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 as amended and read with Company's policy on Related Party Transaction.

Details of Proposed Related Party Transaction: (Pursuant to Rule 15 of the Companies (Meetings of Board and its powers) Rules, 2014:

Sl. No.	Particulars	Details of proposed transaction
1	Name of the Related Party	PNGS Gargi Fashion Jewellery Limited
2.	Name of the Director / Key Managerial Personnel who is related, if any	1. Govind Vishwanath Gadgil (DIN – 00616617) 2. Amit Yeshwant Modak (DIN – 00396631) 3. Aditya Amit Modak (DIN – 09237633)
3	Nature of relationship	Related Party under Section 2(76) (i) and (v) of the Companies Act, 2013
4.	Nature, duration, material terms, monetary value and particulars of the contract or arrangement	The transactions to be entered with PNGS Gargi Fashion Jewellery Limited are for:  Purchase of goods, Sale of goods, Facility charges, Commission, Re-imbursment of expenses, Credit card commission & charges, Collection of sales revenue, Franchisee (security) deposit, Interest on security deposit, Redemption of Gift vouchers and any other transaction.  Transaction Value – Not exceeding INR 150,00,00,000/- (single transaction or a set of transactions)

Sl. No.	Particulars	Details of proposed transaction
5.	Any advance paid or received for the contract or arrangement	Not applicable
6.	Manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract	Manner of determining pricing: The transactions shall take place between the Company and PNGS Gargi Fashion Jewellery Limited at an Arm's Length Basis based on the market price or alternative pricing method of relevant services and/ or materials. In the case of reimbursements / recoveries, same would basis actual cost incurred.
7.	All factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes, all the factors relevant to the contract are considered in all the above points.
8.	Any other information relevant or important for the members to take a decision on the proposed resolution	The related party transaction entered in the ordinary course of business and at arm's length. However, Mr. Govind Vishwanath Gadgil (DIN: 00616617), Mr. Amit Yeshwant Modak (DIN: 00396631) and Mr. Aditya Amit Modak (DIN: 09237633), Directors being interested in the said transaction, cannot participate for approving the same.  All important information forms part of the explanatory statement setting out material facts of the proposed related party transaction.

Mr. Govind Vishwanath Gadgil (DIN: 00616617), Mr. Amit Yeshwant Modak (DIN: 00396631) and Mr. Aditya Amit Modak (DIN: 09237633), Directors of the company are also the directors and KMP of P. N. Gargi Fashion Jewellery Limited. Further Mr. Govind Vishwanath Gadgil (DIN: 00616617), promoter of the Company holds 29.20 % of Equity Share Capital of PNGS Gargi Fashion Jewellery Limited.

Since the above stated directors being interested in the said resolution up to the extent of their shareholding, the resolution at Item No.3 is being put forth before the members for their approval.

By the order of Board of Directors of  
PNGS Reva Diamond Jewellery Limited



Kirti Vaidya  
Company Secretary  
M. No. A31430



Date: 25.08.2025  
Place: Pune