

May 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.
Ref: BSE Scrip Code – 544718

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Ref: Symbol – PNGSREVA

Sub: Outcome of Board Meeting held on May 11, 2026

Dear Sir/ Madam,

This is to inform you that the Board of Directors at its meeting held today, i.e. on May 11, 2026 have inter-alia approved the following:

1. Audited Financial Results for the quarter and year ended March 31, 2026 (Copies of Audited Financial Results adopted and approved by the Board of Directors are enclosed herewith along with Auditors Report as Annexure I) and Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015”), that the Statutory Auditors of the Company have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
2. Appointment of Ms. Ruchi Bhawe, Practicing Company Secretary as Secretarial Auditor of the Company pursuant to Regulation 24A of SEBI LODR Regulations, 2015 for a period of 5 years commencing from Financial Year 2026-2027 to Financial Year 2030-2031. (Details enclosed as Annexure II)

The Board Meeting commenced at 12:07 p.m. and ended at 01:50 p.m.

Kindly take this on your record.

Thanking You.

For **PNGS REVA DIAMOND JEWELLERY LIMITED**

Kirti Vaidya
Company Secretary & Compliance Officer
ICSI M. No. A31430

Encl: Annexure I
Annexure II

PNGS Reva Diamond Jewellery Limited

(Formerly known as Gadgil Metals & Commodities)

CIN - U32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

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

contact@revabypng.com | Toll free: 1800-233-0333 | www.revabypng.com / www.revadiamonds.com

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of PNGS Reva Diamond Jewellery Limited

Report on the Audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of PNGS Reva Diamond Jewellery Limited (hereinafter referred to as 'the Company') for the year ended March 31, 2026, ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). Attention is drawn to the fact that the figures for the corresponding quarter ended March 31, 2025, as reported in these financial results have been approved by the company's Board of Directors, but have not been subjected to review.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid Statement:

(i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the net profit, and other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Financial Results

This Statement has been prepared on the basis of the annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit, and other comprehensive income and other financial



MSK A & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

information in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and is in compliance with the Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as



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(Formerly known as M S K A & Associates)

Chartered Accountants

a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters:

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)

Chartered Accountants

ICAI Firm Registration No. 105047W/W101187


Yogesh Yewale

Partner

Membership No.: 158877

UDIN: 26158877AEOLPW8571



Place: Pune

Date: May 11, 2026

Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2026

(INR million, except earnings per share)

Sr. No.	Particulars	Quarter ended			Year ended	
		March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		Refer Note 8	(Unaudited)	(Unaudited) Refer Note 9	Audited	Audited
1	Income					
	Revenue from operations	1,381.26	1,441.83	578.14	4,390.28	644.70
	Other income	15.22	1.15	1.31	20.35	1.32
	Total Income	1,396.48	1,442.98	579.45	4,410.63	646.02
2	Expenses					
	Purchase of Stock-in-trade	964.44	1,286.89	469.46	4,737.05	501.97
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	33.76	(258.65)	(21.25)	(1,561.37)	(9.55)
	Employee benefits expense	21.72	24.54	10.08	79.78	11.47
	Finance costs	31.20	25.90	12.63	98.67	12.65
	Depreciation and amortization expense	2.38	2.11	0.26	6.63	0.26
	Other expenses	55.56	53.11	38.93	185.15	41.56
	Total Expenses	1,109.06	1,133.90	510.11	3,545.91	558.36
3	Profit before tax (1) - (2)	287.42	309.08	69.34	864.72	87.66
4	Tax expenses					
	Income Tax charge	70.34	79.18	22.06	218.90	22.06
	Deferred tax charge/(credit)	2.71	(1.24)	(0.25)	(1.01)	(0.25)
	Earlier year taxes	0.28	-	-	0.28	-
	Total tax expenses	73.33	77.94	21.81	218.17	21.81
5	Profit after tax (3) - (4)	214.09	231.14	47.53	646.55	65.85
6	Other comprehensive income <i>Items that will not be reclassified subsequently to profit and loss</i>					
	Re-measurement gains/(loss) on defined benefit plans	(0.39)	0.01	0.23	(0.59)	0.23
	Income tax effect	0.10	(0.00)	(0.06)	0.15	(0.06)
	Total other comprehensive income	(0.29)	0.01	0.17	(0.44)	0.17
7	Total comprehensive income net of tax (5+6)	213.80	231.15	47.70	646.11	66.02
8	Paid-up equity share capital (Face Value of Rs. 10/ each)	316.98	218.66	48.59	316.98	48.59
	Other equity				4,835.02	953.32
	Earnings per share (not annualized for quarters)					
	Basic (Rs.)	8.40	10.57	2.29	28.41	3.17
	Diluted (Rs.)	8.40	10.57	2.29	28.41	3.17

For and on behalf of Board of Directors of
PNGS Reva Diamond Jewellery Limited

Govind Gadgil

Govind Gadgil
Director
DIN No: 00616617



Place: Pune
Date: May 11, 2026

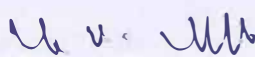
PNGS Reva Diamond Jewellery Limited
CIN: U32111PN2024PLC236494

Statement of Audited Assets and Liabilities as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
as at March 31, 2026

(INR million)

Particulars	As at March 31, 2026	As at March 31, 2025
	Audited	Audited
ASSETS		
I. Non-current assets		
(a) Property, Plant and Equipment	23.52	2.11
(b) Right-of-use assets	36.40	2.55
(c) Other intangible assets	3.43	3.04
(d) Financial assets		
Other financial assets	4.28	-
(e) Deferred tax asset (net)	2.52	1.36
(f) Other non-current assets	1.24	0.16
Total non-current assets	71.39	9.22
II. Current assets		
(a) Inventories	3,355.54	1,794.17
(b) Financial assets		
(i) Trade receivables	22.41	1.57
(ii) Cash and cash equivalents	1,142.17	390.20
(iii) Bank balances other than cash and cash equivalents	2,100.10	-
(iv) Other financial assets	368.88	3.94
(c) Other current assets	93.38	69.25
Total current assets	7,082.48	2,259.13
Total assets	7,153.87	2,268.35
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	316.98	48.59
(b) Other equity		
- Retained earnings	712.40	65.85
- Securities premium	4,123.00	887.41
- Capital reserve	(0.11)	(0.11)
- Other components to equity	(0.27)	0.17
Total equity	5,152.00	1,001.91
Liabilities		
I. Non-current liabilities		
(a) Financial liabilities		
(i) Lease liabilities	28.39	2.01
(b) Provisions	8.89	4.74
Total non-current liabilities	37.28	6.75
II. Current liabilities		
(a) Financial liabilities		
(i) Borrowings	1,658.84	906.50
(ii) Lease liabilities	9.95	0.64
(iii) Trade payables		
A) Total outstanding dues of micro enterprises and small enterprises	51.73	49.54
B) Total outstanding dues of creditors other than micro enterprises and small enterprises	149.88	275.28
(iv) Other financial liabilities	11.36	0.44
(b) Other current liabilities	42.79	16.77
(c) Provisions	2.68	0.25
(d) Current tax liabilities (net)	37.36	10.27
Total current liabilities	1,964.59	1,259.69
Total liabilities	2,001.87	1,266.44
Total equity and liabilities	7,153.87	2,268.35

For and on behalf of Board of Directors of
PNGS Reva Diamond Jewellery Limited


Govind Gadgil
Director
DIN No: 00616617

Place: Pune
Date: May 11, 2026



Company Name: PNGS Reva Diamond Jewellery Limited

CIN: U32111PN2024PLC236494

Statement of Audited Cashflows as per Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2026

(INR million)

Particulars	Year Ended	Year Ended
	March 31, 2026	March 31, 2025
	Audited	Audited
Cash flow from operating activities		
Profit before tax	864.72	87.66
Adjustments for:		
Depreciation on property, plant and equipment	2.07	0.03
Depreciation on investment property	-	0.07
Amortisation of intangible assets	0.31	0.01
Amortisation on right-of-use assets	4.25	0.15
Amortization of prepaid security deposit	0.18	-
Interest income	(20.20)	(0.44)
Miscellaneous income	(0.15)	-
Interest on lease liability	1.76	0.04
Interest on working capital demand loan	92.99	12.61
Interest on unsecured loan from directors	0.81	-
Operating profit/(loss) before working capital changes	946.74	100.13
Changes in operating assets and liabilities		
Decrease/(Increase) in other non-current assets	(1.08)	(0.16)
Decrease/(Increase) in inventory	(1,561.37)	(9.55)
Decrease/(Increase) in other financial assets	(5.00)	(0.34)
Decrease/(Increase) in trade receivables	(20.84)	(1.57)
Decrease/(Increase) in other current assets	(24.13)	(68.16)
Increase/(Decrease) in trade payables	(233.38)	180.61
Increase/(Decrease) in other financial liabilities	10.92	(0.63)
Increase/(Decrease) in provisions	5.98	0.63
Increase/(Decrease) in other current liabilities	26.00	16.77
Cash used in operations	(1,802.90)	117.60
Income taxes paid(net)	(192.10)	(12.05)
Net cash flows from operating activities	(1,048.26)	205.68
Cash flows from investing activities :		
Payments for acquisition of property, plant and equipment	(23.48)	(2.21)
Payments for acquisition of intangible assets	(0.70)	(3.05)
Investment in fixed deposit	(2,450.97)	(0.37)
Payment on account of common control transaction	-	(1,670.96)
Interest received	6.81	0.54
Net cash flows used in investing activities	(2,468.34)	(1,676.05)
Cash flows from financing activities		
Payment of lease liabilities (including initial cost)	(4.17)	(0.07)
Proceeds from issue of equity shares	3,795.15	899.40
Payment of share issue expenses	(180.96)	-
Proceeds from borrowings (net)	750.00	900.00
Interest paid	(91.45)	(6.15)
Net cash flows generated from financing activities	4,268.57	1,793.18
Net increase in cash and cash equivalents	751.97	322.81
Less: Net cash and cash generated for Diamond business not taken over	-	34.32
Cash and cash equivalents at the beginning of the period	390.20	33.07
Cash and cash equivalents at the end of the period	1,142.17	390.20
Cash and cash equivalents include:		
Cash on hand	5.30	5.68
Balance with banks		
- In current accounts	211.67	34.44
- In deposits with original maturity of less than 3 months	925.00	350.00
Cheques on hand	0.20	0.08
Total cash and cash equivalents	1,142.17	390.20

For and on behalf of Board of Directors of
PNGS Reva Diamond Jewellery Limited


Govind Gadgil
Director
DIN No: 00616617

Place: Pune
Date: May 11, 2026



Notes to the Audited Financial Results for the Quarter and Year ended March 31, 2026

1 The above financial results for the quarter and year ended March 31, 2026 have been reviewed and approved by the Audit Committee and the Board of Directors of the Company at the meeting held on May 11, 2026. The financial results for the year ended March 31, 2026 have been subject to audit by the statutory auditors of the Company and the statutory auditor have issued unmodified opinion on the same.

2 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

3 PNGS Reva Diamond Jewellery Limited ("the Company") is a Company incorporated under the provisions of the Companies Act, 2013, as amended. The Company was formed from conversion of a erstwhile Partnership firm, formed on December 19, 2015, named 'Gadgil Metals and Commodities' ("the Firm") and which got converted to Company w.e.f December 20, 2024.

P. N. Gadgil & Sons Limited ("the Transferor") and PNGS Reva Diamond Jewellery Limited ("the Transferee" or "the Company") which are Companies under common control have entered into an agreement for Transfer of Business ("BTA") for transfer of operations relating to diamond business of the Transferor on slump sale basis on January 31, 2025 ("the Diamond Business"). Applying Appendix C of Ind AS 103 - Business Combinations, these financial results includes financial information relating to diamond business, as if the business combination had occurred from December 20, 2024, irrespective of the actual date of BTA and was accounted under pooling of interest method.

Further, the results for the quarter and year ended March 31, 2025 are not comparable with other periods presented, considering the results for these periods are from December 20, 2024 i.e. the date of incorporation of Company as mentioned above.

4 The Company has completed its Initial Public Offer (IPO) of 98,32,000 equity shares of face value of Rs 10 each at an issue price of Rs. 386 per share (including a share premium of Rs 376 per share) as Fresh Issue. Pursuant to the IPO, the equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on March 04, 2026.

5 The Company had received an amount of Rs. 3,491.24 Million (Net of IPO expense of Rs. 303.91 Million) from proceeds of fresh issue of equity shares. The utilisation of the net proceeds is summarised below:

Objects as per the Prospectus Document	Amount to be Utilised	Amount Utilised upto March 31, 2026	Un-utilized amount as on March 31, 2026 ##
Funding expenditure towards setting-up of 15 New Stores	2,865.64	204.49	2,661.15
Marketing and promotional expenses related to the launch of the 15 New Stores, aimed at enhancing local brand awareness and visibility of the flagship brand "Reva"	354.00	0.31	353.69
General corporate purposes	271.60	22.03	249.57
Total	3,491.24	226.83	3,264.41

IPO proceeds which are unutilised as on March 31, 2026 were temporarily retained in fixed deposits, monitoring account & escrow account.

6 On November 21, 2025, the Government of India notified four new Labour Codes viz. the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020, consolidating 29 existing labour laws. The Ministry of Labour & Employment has issued draft Central Rules and FAQs to facilitate implementation of the Codes. Based on actuarial valuation carried out, management's assessment and the guidance issued by the Institute of Chartered Accountants of India, Company has recognised the incremental impact arising primarily due to the change in the definition of wages prescribed under the new Labour Codes. The Company continues to monitor the finalisation of Central and State Rules and any further clarifications issued by the Government and will recognise additional accounting impacts, if any, based on such developments.

7 The Company is engaged in the business of trading diamond jewellery, platinum jewellery and other precious stones. The Chief Operating Decision Maker ("CODM") evaluates the Company's performance and allocates resources based on the analysis of the various performance indicator of the company as a single unit. Therefore, there is no reportable segment for the company as per the requirements of Ind AS 108 "Operating Segments". Further, Company has operations only in India and there is no single customer or customer group who accounts for more than 10% of the total revenue of the Company.

8 The figures for quarter ended March 31, 2026 is the balancing figure between audited figures in respect of full financial year and published year to date unaudited figures up to the end of the third quarter, which were subject to limited review by the statutory auditors.

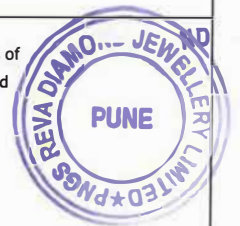
9 The unaudited financial results for the quarter ended March 31, 2025 are compiled by the management and approved by the Board of Directors of the Company. The statutory auditors have not audited or carried out limited review of the aforesaid financial result.

10 The Company at its Board Meeting held on April 28, 2025 had approved the issue of bonus shares in the proportion of 350 new bonus equity shares of face value of ₹ 10 for every 100 existing fully paid-up equity shares of face value of ₹ 10 each. The record date for the purposes of determining the entitlement for the bonus issue is May 16, 2025. This bonus issue is approved by the shareholders in the extra-ordinary general meeting held on May 21, 2025. Accordingly, the EPS for the year ended and quarter ended March 31, 2025 is adjusted to the issue of bonus shares.

11 Previous period/year figures have been regrouped/ rearranged wherever considered necessary.

For and on behalf of Board of Directors of
PNGS Reva Diamond Jewellery Limited

Govind Gadgil
Govind Gadgil
Director
DIN No: 00616617



Place: Pune
Date: May 11, 2026

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

PNGS REVA DIAMOND JEWELLERY LIMITED

Management Comments

1. Summary of Revenue

(All Amounts in INR Millions)

Particulars	Quarter ended on March 31, 2026	Financial year ended on March 31, 2026
	(Audited)	(Audited)
Diamond studded jewellery including precious stones	1,137.45	3,821.01
Gold Sales *	243.81	569.27
Total Revenue from operations	1,381.26	4,390.28

* The sale of gold mentioned above relates to gold received from customers as part consideration for the purchase of diamond jewellery. In such transactions, customers provide their old gold, the value of which is adjusted against the price of the new jewellery purchased. The gold received from customers is primarily used in the manufacturing of new jewellery. The sale of gold reflected above represents only the excess gold remaining after consumption for manufacturing the new jewellery.

The company does not engage in gold bullion or commodity trading. The sale of gold is purely incidental and arises only from the disposal of excess gold received from customers in the normal course of the company's sales operations.

- The results for the quarter and Financial year ended March 31, 2026, will be available on the Stock Exchanges website (www.bseindia.com) and (www.nseindia.com) and on the Company's website (www.revabypng.com).
- As on date of results i.e. on May 11, 2026, the Company has 34 SIS stores with P. N. Gadgil & Sons Limited and 2 exclusive brand stores (33 SIS stores with P. N. Gadgil & Sons Limited and 1 exclusive brand store as on December 31, 2025).
- For F.Y. 2025-26, the Company has paid income tax aggregating to ₹217.50 million up to May 11, 2026.

For and on behalf of Board of Directors
PNGS Reva Diamond Jewellery Limited


Govind Gadgil
Chairman & Director
DIN: 00616617
Place: Pune
Date: May 11, 2026



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

May 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.
Ref: BSE Scrip Code – 544718

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Ref: Symbol – PNGSREVA

Dear Sir/ Madam,

In terms of the provisions of the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the Statutory Auditors of the Company, MSKA & Associates LLP, Chartered Accountants (FRN: 105047W), have issued an Audit Report with an unmodified opinion on the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take this declaration on record.

Thanking you,

Yours Sincerely,

For **PNGS Reva Diamond Jewellery Limited**


Govind Vishwanath Gadgil
Chairman & Director
(DIN 00616617)



PNGS Reva Diamond Jewellery Limited

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Annexure II

Information as required under Reg. 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
Date of Appointment & terms of appointment	Term of appointment of Ms. Ruchi Bhawe as a Secretarial Auditor of the Company shall be effective from FY 2026-27 to FY 2030-31 subject to approval of members in ensuing Annual General Meeting to be held in FY 2026-27.
Brief Profile (in case of appointment)	Ms. Ruchi Bhawe is a Fellow Member of the Institute of Company Secretaries of India, with more than seven years of post-qualification experience in the Corporate Secretarial field. She is a Practicing Company Secretary for three years and is also associated with a top tier consulting firm for last seven years. Her expertise spans a wide range of corporate secretarial matters, from company incorporation to winding up, leading Secretarial Audits of listed and unlisted entities, and conducting Depository Participants Audits.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

PNGS Reva Diamond Jewellery Limited

(Formerly known as Gadgil Metals & Commodities)

CIN - U32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

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

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