



Date: February 02, 2026

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 Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, February 09, 2026**, inter alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2025.

Further in continuation to our disclosure on Closure of Trading Window dated December 24, 2025, the trading window for dealing in securities of the Company has been closed from January 01, 2026 and it shall remain closed till 48 hours after the declaration of the financial results i.e. till February 11, 2026 (both days inclusive) in terms of Code of Conduct to regulate, monitor and report trading in securities of the Company by Designated Persons and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the same on your records.

Thanking You,  
**For P N Gadgil Jewellers Limited**

Prakhar Gupta  
Company Secretary & Compliance Officer