



by P. N. Gadgil & Sons

CORRIGENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING

PNGS Gargi Fashion Jewellery Limited ("Company") had issued a notice dated July 11, 2024, for convening an Extra-Ordinary General Meeting of the members of the Company ("EGM Notice") to be held on Friday, August 2, 2024 at 12:00 noon (IST) through Video Conferencing /Other Audio-Visual Means. The EGM Notice was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India ("SEBI").

This Corrigendum to the EGM notice is being issued to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

■ **1. To following to be added after the existing text Point no. (4) of the Explanatory Statement to Item No. 1 of EGM Notice: Basis on which the price has been arrived at and justification for the price (including premium, if any):**

The Valuation Report obtained by the Company is accessible on Company's website at www.gargibypng.com

■ **2. To substitute Point no. (19) of the Explanatory Statement of Item No. 1 of the EGM Notice with the following: Lock-in Period:**

- The equity shares to be allotted on a preferential basis shall be locked-in for such period and upto the extent as specified under Regulations 167 of the SEBI ICDR Regulations.
- The entire pre-preferential allotment shareholding of the above allottees, if any, shall be locked in from the Relevant Date up to a period 90 trading days from the date of trading approval as per the SEBI ICDR Regulations.

This Corrigendum shall form an integral part of the EGM Notice dated July 11, 2024, which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged.

**By order of the Board of Directors
For PNGS Gargi Fashion Jewellery Limited**

Sd/-

**Neha Boid
Company Secretary
ICSI M.No. A54111**

Reg. Office - Plot No.8A ,Sr No.37/1 and 37/2,
Opposite Maruti Service Centre, Sinhgad Road,
Wadgaon Khurd, Nanded, Pune, Haveli,
Maharashtra, India, 411041

Date: July 26, 2024

Place: Pune

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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