



Date: 26.09.2022

To
The Department of Corporate Services
BSE Limited
25th Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Re: Intimation of Proceedings of the 23rd Annual General Meeting of the Company held on 26th September, 2022 at 04.30 PM through video conferencing.

Ref: BSE Scrip Code: 539518

Dear Sir,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, summary of the proceedings at the 23rd Annual General Meeting of the Company held on Monday, September 26, 2022 at 04:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The copy of the evoting results and consolidated scrutinizer report will be submitted once declared by the Chairman and shall be made available on the website of the Company (www.udayjewellery.com) and will be available at the registered office of the Company. The results will also be intimated to the Stock Exchanges for dissemination to the Stakeholders.

This is for your information and records in compliance with the SEBI (LODR) Regulations, 2015. Kindly acknowledge the receipt.

Thanking You

Yours Faithfully
For UDAY JEWELLERY INDUSTRIES LIMITED

A blue circular stamp with the text 'Uday Jewellery Industries Limited' around the perimeter and 'Hyderabad' in the center. A handwritten signature in blue ink is written over the stamp.

Sarita Panchal
Company Secretary & Compliance Officer
Encl: As above

Uday Jewellery Industries Limited
manufacturers • exporters • distributors

