



To,  
Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Re: Copy of advertisement of notice of Extra-Ordinary General Meeting and e-voting Information.**

**Ref: Scrip Code: 539518 | ISIN: INE551B01012**

Dear Sir/Madam,

Please find enclosed herewith copy of advertisement of notice of Extra-Ordinary General Meeting (EGM) to be held on Monday, 23 September, 2024 at 12:30 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) and e-voting information, published in the Financial Express (English) and Namaste Telangana (Telugu) newspaper on 01.09.2024.

Kindly take the above information on your records.

Thanking You,  
Yours Truly,

**For UDAY JEWELLERY INDUSTRIES LIMITED**

**NIVYA SONI**  
**Company Secretary & Compliance officer**

**Encl:a/a**

**Uday Jewellery Industries Limited**  
manufacturers • exporters • distributors



