

General information about company		
Scrip code	539518	
NSE Symbol	NA	
MSEI Symbol	NA	
ISIN	INE551B01012	
Name of the entity	Uday Jewellery Industries Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NA
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00193	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	www.udayjewellery.com
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sanjay Kumar Sanghi	AMQPS5787G	00629693	Executive Director	Chairperson	MD	08-07-1967
2	Mr	Ritesh Kumar Sanghi	AFVPS5465B	00628033	Executive Director	Not Applicable		24-12-1971
3	Mrs	Pritha Sanghi	AJYPS6286K	02681491	Executive Director	Not Applicable		11-09-1969
4	Mrs	Bhavna Sanghi	AJYPS6513M	02681438	Executive Director	Not Applicable		26-09-1974
5	Mr	Dileep Kumar Jain	ABKPJ0033D	00380311	Non-Executive - Independent Director	Not Applicable		01-06-1957
6	Mr	Balasubramanyam Danturti	ADLPD2654D	10753430	Non-Executive - Independent Director	Not Applicable		21-06-1965
7	Mr	Siddharth Goel	AGZPG6514C	03022978	Non-Executive - Independent Director	Not Applicable		01-03-1985
8	Mr	Sunil Garg	AHCPG9667J	08851283	Non-Executive - Independent Director	Not Applicable		01-11-1982
9	Ms	Srilekha Donthineni	EKEPD9978N	11672235	Non-Executive - Independent Director	Not Applicable		27-01-2000

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-08-2011	22-04-2026		178.08	1	0	0	0			
2	NA		22-08-2011	22-04-2026		178.08	1	0	0	0			
3	NA		14-05-2014	01-10-2025		145.16	1	0	0	0			
4	NA		22-04-2026	22-04-2026		2.08	1	0	0	0			
5	NA		09-08-2025	09-08-2025		10.21	3	3	2	2			
6	NA		31-08-2024	31-08-2024	21-05-2026	20.2	1	1	2	1	Others		
7	NA		31-08-2024	31-08-2024		21	1	1	2	1			
8	NA		27-08-2020	30-09-2025		70.03	1	1	2	0			
9	NA		22-04-2026	22-04-2026		2.08	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03022978	Siddharth Goel	Non-Executive - Independent Director	Chairperson	31-08-2024		
2	08851283	Sunil Garg	Non-Executive - Independent Director	Member	14-09-2020		
3	00380311	Dileep Kumar Jain	Non-Executive - Independent Director	Member	29-08-2025		
4	11672235	Srilekha Donthineni	Non-Executive - Independent Director	Member	28-05-2026		
5	10753430	Balasubramanyam Danturti	Non-Executive - Independent Director	Member	31-08-2024	21-05-2026	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08851283	Sunil Garg	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	00380311	Dileep Kumar Jain	Non-Executive - Independent Director	Member	29-08-2025		
3	03022978	Siddharth Goel	Non-Executive - Independent Director	Member	31-08-2024		
4	10753430	Balasubramanyam Danturti	Non-Executive - Independent Director	Member	31-08-2024	21-05-2026	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00380311	Dileep Kumar Jain	Non-Executive - Independent Director	Chairperson	29-08-2025		
2	08851283	Sunil Garg	Non-Executive - Independent Director	Member	14-09-2020		
3	03022978	Siddharth Goel	Non-Executive - Independent Director	Member	31-08-2024		
4	10753430	Balasubramanyam Danturti	Non-Executive - Independent Director	Chairperson	31-08-2024	21-05-2026	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00628033	Ritesh Kumar Sanghi	Executive Director	Chairperson	13-08-2021		
2	02681491	Pritha Sanghi	Executive Director	Member	13-08-2021		
3	08851283	Sunil Garg	Non-Executive - Independent Director	Member	31-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-01-2026				Yes	7	7	4
2	12-02-2026		21		Yes	7	6	3
3	05-03-2026		20		Yes	7	7	4
4		22-04-2026	47		Yes	7	7	4
5		01-05-2026	8		Yes	9	7	3
6		28-05-2026	26		Yes	9	9	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-01-2026				Yes	4	4	4	0
2	Audit Committee	12-02-2026	21			Yes	4	3	3	0
3	Stakeholders Relationship Committee	12-02-2026				Yes	4	3	3	0
4	Other Committee	12-02-2026		Independent Director Committee Meeting		Yes	4	3	3	0
5	Audit Committee	05-03-2026	20			Yes	4	4	4	0
6	Corporate Social Responsibility Committee	30-03-2026	24			Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	22-04-2026	22			Yes	4	4	4	0
8	Audit Committee	01-05-2026	8			Yes	4	2	2	0
9	Nomination and remuneration committee	28-05-2026	26			Yes	3	3	3	0
10	Audit Committee	28-05-2026				Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanjay Kumar Sanghi
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sanjay Kumar Sanghi
Designation of person	Managing Director
Place	HYDERABAD
Date	06-07-2026

Sanjay
Kumar
Sanghi

Digitally signed
by Sanjay Kumar
Sanghi
Date: 2026.07.08
14:45:40 +05'30'

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GOODS & SERVICE TAX DEPARTMENT	27-12-2023	Hearing Pending from department	Hearing Pending from department
2	INCOME TAX DEPARTMENT	31-12-2019	Hearing Pending from department	Hearing Pending from department



Date: 08-07-2026

To
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Confirmation regarding compliance with the provisions of Regulations 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We, Uday Jewellery Industries Limited ("the Company"), hereby confirm and certify that the Company is in compliance with the applicable provisions of Regulations 17 to 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, relating to Corporate Governance.

The Company has constituted all mandatory Board Committees and has complied with the requirements relating to the composition of the Board, appointment of Independent Directors, Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee (where applicable), vigil mechanism, related party transactions, disclosures, and other applicable corporate governance requirements prescribed under the aforesaid Regulations.

We further confirm that there has been no non-compliance with the applicable Corporate Governance provisions under Regulations 17 to 27 of the SEBI (LODR) Regulations, 2015 that would affect the Company's eligibility for the listing of securities proposed under the present application.

We request you to take the above on your record.

Thanking You,

For Uday Jewellery Industries Limited

RIYA

JINDAL

Digitally signed by
RIYA JINDAL
Date: 2026.07.08
16:44:09 +05'30'

Riya Jindal

Company Secretary & Compliance officer

A70615

Uday Jewellery Industries Limited
manufacturers • exporters • distributors