UDAY
House Of Gemstone Jewellery

Date: 28.05.2026

To
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: **539518**

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Dividend Update.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on May 28,2026, inter alia, has considered and recommended a final dividend of Rs. 0.5/- (Fifty Paise) per equity share of face value of Rs. 10/- each (i.e., 5%) for the financial year ended March 31, 2026, subject to approval of the Members at the ensuing Annual General Meeting (AGM).

The said dividend, if declared by the Members at the AGM, shall be paid within 30 days from the date of declaration.

The record date for determining the eligibility of shareholders for payment of the said dividend will be intimated in due course.

Kindly take the same on records.

Thanking you,
Yours truly,

For UDAY JEWELLERY INDUSTRIES LIMITED

Sanjay Kumar Sanghi
Digitally signed by Sanjay Kumar Sanghi
Date: 2026.05.28 16:43:51 +05'30'

(SANJAY KUMAR SANGHI)
Managing Director (Corporate Affairs)
DIN: 00629693