UDAY
House Of Gemstone Jewellery

Date: 27.02.2026

To
General Manager,
The Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

RE: – Intimation for Board Meeting of the Company to be held on Thursday, 05th March, 2026.

Ref: Scrip Code- 539518

Dear Sir/ Madam,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Thursday , 05th March, 2026** at the Registered Office of the Company situated at 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana – 500029 to discuss the following agenda items:

1. To take note and approve the minutes of previous Board Meeting held on Thursday 12-02-2026.
2. To consider and take note of action taken report as discussed in the previous Board Meeting;
3. To take note of the minutes of the Audit Committee meeting held earlier on the day.
4. To take note of the clubbing of authorized share capital of transferor company with transferee company pursuant to scheme of amalgamation.
5. To consider and approve the allotment of equity shares of Uday Jewellery Industries limited (“Transferee company” / “the company”) to the shareholders of Narbada Gems and Jewellery limited (“Transferor company”) under the scheme of amalgamation.
6. To Approve the opening and maintenance of Demat Suspense Account for credit of shares remaining unclaimed pursuant to the scheme.

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7. To consider and approve amendments to the existing Related Party Transaction Policy of the Company in line with SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

8. To consider and approve amendment to the existing Code of Conduct and Code of Fair Disclosure as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours truly,

For UDAY JEWELLERY INDUSTRIES LIMITED

Ritesh Kumar Sanghi

Digitally signed by Ritesh Kumar Sanghi
Date: 2026.02.27 19:16:56 +05'30'

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033