UDAY
House Of Gemstone Jewellery

Date: 02.08.2025

To,
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Re: Intimation of Board Meeting to be held on Saturday, 09th August, 2025.

Ref: Scrip Code- 539518

Dear Sir,

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 **Saturday, 09th August, 2025** at the Registered Office of the Company situated at 02nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004 to discuss, amongst other items of the agenda, the following:

1. To take note of the Minutes of the meeting of Audit Committee.
2. To take note of the Minutes of the meeting of Nomination & Remuneration Committee.
3. To take note the minutes of previous Board Meeting held on 28.05.2025.
4. To consider, approve and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
5. To review and approve Limited Review Report on the Unaudited Financial Results for the quarter ended on 30th June, 2025.
6. To take note of the Internal Audit Report for the quarter ended 30th June 2025 received from Internal Auditors.
7. To take note of the statement of Investor Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2025;
8. To review and take on record the Related Party Transactions undertaken during the quarter ended 30th June 2025;

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9. To take note of the Statutory compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June 2025;
10. To Re-appoint Mr. Sunil Garg as a Non-Executive Independent Director of the Company.
11. To take note of MBP1 received from Balasubramanyam Danturti for change in directorship.
12. To ascertain Directors' Retiring by Rotation;
13. To take on record Secretarial Audit Report for the Financial year 2024-25;
14. To consider and approve the Draft Director's Report along with requisite annexures of the Company for the financial year 2024-25;
15. To take on record Management Discussion and Analysis Report and Corporate Governance Report along with its certificate issued by PCS for the financial year 2024-25.
16. To consider and approve the Related Party Transactions to be entered by the Company in the Ordinary course of business for the FY 2025 to 2026
17. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please arrange to take the same on record in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
FOR UDAY JEWELLERY INDUSTRIES LIMITED

Ritesh Kumar Sanghi
Digitally signed by Ritesh Kumar Sanghi
Date: 2025.08.02 15:19:16 +05'30'

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033