UDAY
House Of Gemstone Jewellery

Date: 06.02.2026

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, 12th February, 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 , 12th February, 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 note and approve the minutes of previous Board Meeting held on Wednesday 21-01-2026.
2. To take note of the minutes of meeting of the Audit Committee meeting to be scheduled on 12.02.2026.
3. To take note of the minutes of meeting of the Independent Directors to be scheduled on 12.02.2026.
4. To take note of the minutes of meeting of the Stakeholders Relationship Committee to be scheduled on 12.02.2026.
5. To take note of the Internal Audit Report for the quarter and nine months ended 31st December, 2025 received from Internal Auditors.
6. To consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
7. To review and approve Limited Review Report on the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025.
8. To take note of the status of Investors Complaints for the quarter ended 31st December, 2025.

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9. To review and take on record the Related Party Transactions undertaken during the quarter ended on 31st December, 2025.
10. To take note of Statutory Compliances of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended on 31st December, 2025.
11. To take note of Kotak Mahindra Bank No-Due Certificate and filing of Form CHG-4 for satisfaction of charge.
12. To take note of receipt of certified copy of the order of Hon'ble National Company Law Tribunal Hyderabad Bench Sanctioning the scheme of Arrangement for Amalgamation between Narbada Gems & Jewellery Limited ("Transferor Company") and Uday Jewellery Industries Limited ("Transferee Company").
13. To approve and authorize for Filing E - Form INC – 28 to give effect to the Scheme of Arrangement for Amalgamation as approved by Hon'ble National Company Law Tribunal, Hyderabad Bench on 21st January, 2026.
14. To take note of the Record Date fixed by Narbada Gems and Jewellery Limited (Transferor Company) to identify the eligible shareholder of Transferor Company for the purpose of allotment of shares by the company under the scheme of arrangement for amalgamation as per the Share Exchange Ratio.
15. To authorize the Directors/KMPs to take action as may be required for effective implementation of the scheme of arrangement for amalgamation w.r.t to the operational matters as may be required.
16. Any other items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) 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: 2026.02.06 18:42:07 +05'30'

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033