UDAY™
HOUSE OF CZ&GEMSTONE JEWELLERY

Date: 05.08.2024

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,Mumbai - 400 001.

Re: Intimation for Board Meeting of the Company to be held on Tuesday, 13th August 2024.

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 **Tuesday, 13th August 2024** 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, 500004 to discuss, amongst other items of the agenda, the following:

1) To take note of the minutes of the Audit Committee meeting to be scheduled on 13th August 2024;
2) To consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June 2024pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015;
3) To review and approve Limited Review Report on the Unaudited Financial Results for the quarter ended 30th June 2024;
4) 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 2024;
5) To review and take on record the Related Party Transactions undertaken during the quarter ended 30th June 2024;
6) To review and 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 2024;
7) To take note of the Internal Audit Report for the quarter ended 30th June 2024 received from Internal Auditors
8) Any other matter with the permission of the Chair.

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

Thanking you

Yours truly,

FOR UDAY JEWELLERY INDUSTRIES LIMITED

NIVYA SONI
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Nivya Soni
Company Secretary & Compliance officer