UDAY
House Of Gemstone Jewellery

Date: 11.02.2025

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

BSE Scrip Code: **539518**

Sub. – Intimation for Board Meeting of the Company to be held on Friday, 14thFebruary, 2025.

Dear Sir/ Madam,

Please be informed that the Meeting of the Board of Directors of the Company will be held on **Friday, 14thFebruary, 2025** at Hyderabad to consider the following matters:

1. To consider and approve the allotment of 1,00,000 Equity shares to Promoter/ Promoter group in lieu of the conversion of **warrants allotted/ issued under Preferential Issue that were allotted on 02.11.2024.**

2. To consider and approve the allotment of 2,00,000 Equity shares to Non-Promoter/ Public group in lieu of the conversion of **warrants allotted/ issued under Preferential Issue that were allotted on 02.11.2024.**

3. Any other matter with permission of the Chair, as may be considered fit in accordance with Secretarial Standard- 1.

We wish to further inform you that pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02.04.2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading (Code), the Trading Window for dealing in securities of the Company will remain closed from 11th February, 2025 till 48 hours after the declaration of the outcome of the said Board meeting, for the Designated/ Connected Persons as per the Code.

Accordingly, all the Designated/ Connected Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading have been intimated not to deal in Equity Shares of the Company during the stated period as per the Code.

Regd Off: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad, Telangana, 50004, Ph: +91-40-3291 8411, Email: info@udayjewellery.com, Website: www.udayjewellery.com

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This is for your kind information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI-PIT 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
DN: c=IN, o=Personal, pseudonym=cf714ab4818e4c5a95dd831d083217fd, 2.5.4.20=e73866d6982602f509cd5bf0e0c4ae0b5f8f382b9cd9784f3353df97dd6defb2, postalCode=500034, st=Andhra Pradesh, serialNumber=70fe45972248a37ca0466effe1ea749132b96c41b675873037b424844aa481d03, cn=Ritesh Kumar Sanghi
Date: 2025.02.11 12:18:02 +05'30'

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033