UDAY
House Of Gemstone Jewellery

Date: 09.05.2025

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 Wednesday, 14th May, 2025.

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 **Wednesday, 14th May, 2025,** 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 consider the following matters:

1. To take note and ratification of Circular Resolution passed on 26.04.2025.

2. To discuss the proposal for purchase/ acquisition of Studded Jewellery Manufacturing Business segment (as a Going Concern) of Sanghi Jewellers Private Limited.

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours truly,

FOR **UDAY JEWELLERY INDUSTRIES LIMITED**

RIYA JINDAL Digitally signed by RIYA JINDAL
Date: 2025.05.09 11:53:35 +05'30'

Riya Jindal
Company Secretary & Compliance officer

Uday Jewellery Industries Limited
manufacturers • exporters • distributors