UDAY
House Of Gemstone Jewellery

Date: 30.10.2025

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 Friday, 14th November, 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 **Friday, 14th November, 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 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 14thNovember 2025 for the purpose of approval of unaudited financial results and to recommend the same to the board.
2. To take note of the minutes of Previous Board meeting held on 29-10-2025.
3. To take on record the Action taken report of the previous board meeting.
4. To consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended on 30th September, 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 and half year ended on 30th September, 2025;
6. 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 September, 2025;
7. To review and take on record the Related Party Transactions undertaken during the quarter ended 30th September, 2025;
8. To take note of the Internal Audit Report for the quarter and half year ended on 30th September, 2025 received from Internal Auditors
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 September, 2025;
10. To consider and approve a Related Party Transaction u/s 188(1)(c) of the Companies Act, 2013, for taking on rent additional premises comprising the Ground and 4th Floors of the property situated at 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad – 500004, Telangana, from the promoters of the Company, with effect from 1st December 2025, to cater to the Company's expanded operational and administrative requirements.
11. 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: 2025.10.30 16:53:22 +05'30'

Riya Jindal
Company Secretary & Compliance officer

Uday Jewellery Industries Limited
manufacturers • exporters • distributors