UDAY
House Of Gemstone Jewellery

Date: 18.04.2026

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 Wednesday, 22nd April, 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 **Wednesday, 22nd April 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 take note and approve the minutes of previous Board Meeting held on Thursday 05-03-2026.
2. To consider and take note of action taken report as discussed in the previous Board Meeting;
3. To take note of the minutes of the Nomination & Remuneration Committee meeting held earlier on the day.
4. To consider and approve the appointment of Mr. Sanjay Kumar Sanghi (DIN: 00629693) as Chairman and Managing Director (Corporate Affairs) of the Company for a period of 5 years with effect from 23.04.2026 along with the terms and conditions of his appointment including remuneration, subject to approval of shareholders, pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V of the Companies Act, 2013.
5. To consider and approve the change in designation of Mr. Ritesh Kumar Sanghi (00628033) from ***Managing Director to Joint Managing Director (Operations)*** of the Company, with

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effect from 23.04.2026, without any change in the terms and conditions of his appointment, pursuant to the applicable provisions of Sections 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and applicable provisions of the SEBI (LODR) Regulations, 2015.

6. To consider and approve the appointment of Mrs. Bhavna Sanghi as an Additional Director of the Company pursuant to Section 161(1) of the Companies Act, 2013.
7. To consider and approve the appointment of Mrs. Bhavna Sanghi as Whole-Time Director of the Company for a period of 5 years with effect from 23.04.2026, along with the terms and conditions of her appointment including remuneration, subject to approval of shareholders, pursuant to Sections 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and applicable provisions of the SEBI (LODR) Regulations, 2015.
8. To consider and approve the appointment of Ms. D. Srilekha as an Additional Independent Director of the Company for a period of 5 years with effect from 23.04.2026, along with the terms and conditions of her appointment including remuneration, subject to approval of shareholders.
9. To consider and approve the proposal for seeking approval of the members of the Company by way of Postal Ballot through remote e-voting process, pursuant to the provisions of Section 110 and other applicable provisions, if any, read with Section 102 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015.
10. To consider and approve the draft Postal Ballot Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013 and to authorize issuance thereof to the members of the Company.
11. To consider and appoint a Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with applicable rules made thereunder.
12. To consider and approve the appointment of Central Depository Services (India) Limited for providing remote e-voting facility for the purpose of conducting Postal Ballot of the Company, pursuant to the provisions of Sections 108 and 110 read with applicable rules made thereunder of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015.
13. To consider, appoint and authorize the Functional Director and/or Compliance Officer of the Company to oversee, monitor and execute the Postal Ballot process, including remote e-voting, pursuant to the provisions of Sections 108 and 110 read with Section 102 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules,

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2014, and Regulation 44 and other applicable provisions of the SEBI (LODR) Regulations, 2015.

14. To consider and approve the opening of a Branch Office of the Company at 9th Floor, 39 Shop No.5, Prashanth Real Gold Tower, North Usman Road, T Nagar, Chennai, Tamil Nadu – 600017
15. Any other Matter with the permission of Chairperson

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: 2026.04.18 19:40:42 +05'30'

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033