UDAY
House Of Gemstone Jewellery

Date: 23.12.2024

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 Thursday, 26th December, 2024.

Dear Sir/ Madam,

Please be informed that the Meeting of the Board of Directors of the Company will be held on **Thursday, 26th December, 2024** at Hyderabad to consider the following matters:

1. To consider and approve the allotment of 6,00,000 Equity shares to Promoter/ Promoter group in lieu of the conversion of warrants allotted/ issued under Preferential Issue on 31.08.2024;

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

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
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Date: 2024.12.23 18:50:37 +05'30'

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033

Uday Jewellery Industries Limited
manufacturers • exporters • distributors