UDAY
House Of Gemstone Jewellery

Dated: 27.08.2024

To,
The General Manager
Corporate Relationship Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Re: Intimation for Board Meeting of the Company to be held on Saturday, 31st August 2024.

Ref: Scrip Code: 539518 | ISIN: INE551B01012

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 **Saturday, 31st August 2024** 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,, India, 500004 to transact the following business matters:

1. To approve the minutes of the previous Board Meeting held on Saturday, 24th August 2024.
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 meeting of the Audit Committee held earlier on a day.
4. To take note of the minutes of the Nomination and Remuneration Committee meeting held earlier on a day.
5. To take on record the share valuation certificate for the purpose of further issue of capital.
6. To take note of the Audit Committee recommendation for preferential Issue of Capital and the Certificate of compliance of ICDR, Regulations.
7. To designate BSE Limited as the Designated Exchange for the purpose of the Further

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Issue.

8. To approve the Preferential Issue of warrants convertible into Equity shares and to authorize the Directors for signing and executing various documents for proposed further issue of capital and make application to the Stock Exchange for their approval(s).
9. To take on record and approve the resignation of Mr. Vikram Goel (05104754) Non-Executive - Independent Director of the Company.
10. To take on record and approve the resignation of Mr.Ramprasad Vempati (01903161) Non-Executive - Independent Director of the Company.
11. To consider the appointment of Mr. Balasubramanyam Danturti as an Additional Non Executive-Independent Director of the Company.
12. To consider the appointment of Mr. Siddharth Goel (DIN: 03022978) as an Additional Non Executive-Independent Director of the Company.
13. To approve and take note of the Certificate of Non- Disqualification of Directors for the financial year 2023-24;
14. To take on record the Secretarial Audit Report for the Financial Year 2023-24;
15. To ascertain the directors Retiring by Rotation;
16. To consider and approve the draft of Director's Report along with requisite annexures of the Company for the Financial Year 2023-24;
17. To take on record the draft Management Discussion and Analysis Report as reviewed by the audit committee and Corporate Governance Report for the financial year 2023-24.;
18. To consider and approve the Related Party Transactions to be entered by the Company in the ordinary course of business for FY 2024-25;
19. To fix the Book Closure date for the purpose of Twenty Fifth Annual General Meeting and the cut-off date for e-voting;
20. To appoint CS. Ajay S Shrivastava as the Scrutinizer and Mr. Ritesh Kumar Sanghi as the Functional Director for the purpose of E-Voting at the ensuing Twenty Fifth Annual General Meeting of the Company;
21. To decide the Date, Time, Venue, and Mode and to Approve the Draft Notice for convening the Twenty-Fifth Annual General Meeting and related matters thereon;
22. To Consider and approve the Reconstitution of the Audit Committee
23. To Consider and approve the Reconstitution of the Nomination and Remuneration Committee:

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24. To Consider and approve the Reconstitution of the Stakeholder Relationship Committee

25. To Consider and approve the Reconstitution of the Corporate Social Responsibility Committee:

26. To decide the Date, Time, Venue, and Mode and to Approve the Draft Notice of Extraordinary General Meeting for seeking member's consent for issue and allotment of share warrants on preferential basis.

27. To appoint CS. Ajay S Shrivastava as the Scrutinizer and Mr. Ritesh Kumar Sanghi as the Functional Director for the purpose of E-Voting at the ensuing Twenty Fifth Annual General Meeting of the Company;

28. To fix the Cutoff date for e-votingand Book Closure date for the purpose of ensuing Extraordinary General Meeting of the Company;

29. To consider and grant in-principal approval to the proposal for amalgamation of Narbada Gems and Jewellery Limited and the Company (hereinafter referred to as "Proposed Merger") and Constitute a "Specific committee" to take all the necessary steps in the name of and on behalf of the Company for the purpose of Proposed Merger.

30. Any other matter with the permission of the Chair.

Kindly take the above information on your records.
Thanking You,
Yours Truly,

For UDAY JEWELLERY INDUSTRIES LIMITED
NIVYA SONI
2024.08.27 16:45:14
+05'30'
NIVYA SONI
Company Secretary & Compliance officer

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