UDAY
House Of Gemstone Jewellery

Date: 28.04.2026

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 Friday, 01st May, 2026.

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 **Friday, 01st May, 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 Wednesday 22-04-2026.

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 Audit Committee meeting held earlier on the day.

4. To consider and approve the allotment of 1,50,000 Equity shares to Promoter/ Promoter group in lieu of the conversion of warrants allotted/ issued under Preferential Issue that were allotted on 02.11.2024.

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5. To consider and approve the allotment of 3,00,000 Equity shares to Non-Promoter/ Public group in lieu of the conversion of warrants allotted/ issued under Preferential Issue that were allotted on 02.11.2024.

6. 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 and SEBI-PIT Regulations,2015.

Kindly take the same on records.

Thanking you,
Yours truly,

For UDAY JEWELLERY INDUSTRIES LIMITED

RIYA JINDAL
Digitally signed by RIYA JINDAL
Date: 2026.04.28 15:18:16 +05'30'

(Riya Jindal)
Company Secretary & Compliance Officer