UDAY
House Of Gemstone Jewellery

Date: 21.05.2025

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 Wednesday the 28th May, 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 **Wednesday the 28th May, 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 disclosures from Directors in Form MBP-1 and DIR-8 for the year 2025-26;
2. To take note of the minutes of meeting of the Audit Committee held earlier on the day;
3. To consider, inter alia, and approve the Annual Financial Statements for the year ended 31stMarch, 2025.
4. To consider, inter alia, and take on record the Audited financial results of the Company for the quarter and year ended on 31st March, 2025 as per Reg. 33 of SEBI- LODR 2015.
5. To consider, and note the Audit Report for the financial year ended 31st March, 2025.
6. To take on record the Annual Secretarial Compliance Report as per Regulation 24A of SEBI- LODR as amended, for the Financial Year 2024-25.
7. To review and evaluate the performance of the Board, Committees and Independent Directors and the policy on terms and conditions for appointment of the Independent Directors.
8. To review and verify the implementation of SEBI- PIT Regulations and the functioning of structural digital database.
9. To review the Related Party Transactions of the Company undertaken in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.
10. To take note of the Internal Audit Report for the financial year 2024-25.
11. To consider the re-appointment of M/s. Krishna and Suresh, Chartered Accountants, as the Internal Auditor of the Company for 2025-26.
12. To consider and take on record the Internal audit report received from RTA.
13. To take note of Statutory Compliances of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and Year ended on 31st March, 2025;
14. To consider and take note of the BSE Order on Non-Compliance of SEBI (LODR) Regulations, 2015 and imposition of Penalty by BSE Ltd, if any.
15. To take note of the statement of Investor Complaints for the quarter and year ended on 31st March, 2025 pursuant to Regulation 13(4) of SEBI (LODR) Regulations, 2015;

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16. Any other items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is further informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in equity shares of the Company which is closed from 1st April, 2025 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 for the connected persons as per the Regulations.

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: 2025.05.21 13:39:13 +05'30'

Riya Jindal
Company Secretary & Compliance officer