UDAY
House Of Gemstone Jewellery

Date:23.08.2025

To,
Department of Corporate Services
BSE Limited
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Re: Intimation of Board Meeting to be held on Friday, 29th August, 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 beheld on **Friday, 29th August, 2025**at the Registered Office of the Company situated at 02nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004to discuss, amongst other itemsof the agenda, the following:

1. To take note of the Minutes of the meeting of Audit Committee held earlier on same day.
2. To take note of the Minutes of the meeting of Nomination & Remuneration Committee held earlier on same day.
3. To take note the minutes of previous Board Meeting held on 09.08.2025.
4. To Consider the Reconstitution of the Audit Committee
5. To Consider the Reconstitution of the Nomination and Remuneration Committee:
6. To Consider the Reconstitution of the Stakeholder Relationship Committee.
7. To change in designation of Mrs. PrithaSanghi from Non-Executive Director to Whole Time Director with remuneration, of the company.
8. To Approve the payment of remuneration of Mr. Ritesh Kumar Sanghi –Managing Director of the company pursuant to section 197 of the Companies Act 2013.
9. To consider and approve theMaterial Related Party Transactions to be entered by the Company in the ordinary course of business for FY 2025-26;
10. To Increase in the borrowing powers of the Company pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013.
11. To approve the sanction letter of Rs.30 crores received from ICICI bank Limited Kukatpallybranch, Hyderabad.

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

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12. To approve the opening of current account with ICICI bank Limited Kukatpally branch, Hyderabad.
13. To fix the Book Closure date for the purpose of Twenty Sixth Annual General Meeting and the cut-off date for e-voting
14. To decide the Date, Time, Venue, and Mode and to Approve the Draft Notice for convening the Twenty- Sixth Annual General Meeting and related matters thereon
15. To appoint a Scrutinizer and a Functional Director for the purpose of E-Voting at the ensuing Twenty Sixth Annual General Meeting of the Company;
16. Any other Matter with the permission of Chairperson.

Please arrange to take the same on record in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

FOR UDAY JEWELLERY INDUSTRIES LIMITED

Ritesh Kumar Sanghi

Digitally signed by Ritesh Kumar Sanghi
Date: 2025.08.23 12:50:40 +05'30'

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033