UDAY
House Of Gemstone Jewellery

Date: 24-10-2025

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 Wednesday, 29th October, 2025.**

Dear Sir/ Madam,

Please be informed that the Meeting of the Board of Directors of the Company will be held on Wednesday, 29th October, 2025 at Hyderabad to consider the following matters:

1. To take note of the Minutes of the meeting of Previous Audit Committee held earlier on same day.
2. To take note of the minutes of last meeting of Board of Directors of the Company;
3. To take note of the report on action taken on items discussed in previous Board meeting;
4. To consider, note and approve the Sanction Letter dated 23rd October, 2025 issued by Kotak Mahindra Bank Limited for availing Comprehensive Working Capital facilities by the Company.
5. To consider and approve the Related Party Transactions for consolidation of Studded Jewellery Manufacturing Business of Sanghi Jewellers Private Limited by Purchase of inventories, stocks and various other products estimated up to ₹80 Crore
6. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Sanjay Kumar Sanghi
Digitally signed by Sanjay Kumar Sanghi
Date: 2025.10.24 20:52:29 +05'30'

(SANJAY KUMAR SANGHI)
Director
DIN: 00629693