UDAY
House Of Gemstone Jewellery

Date: 14.05.2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai - 400001

Re: Outcome of Meeting of the Board of Directors held on Wednesday, 14th May, 2025.

Ref: Scrip Code: 539518

Dear Sir/ Madam,

With respect to the above-cited subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held **Wednesday, 14th May, 2025** wherein the following matters have been discussed and approved:

1. The Board took note of the minutes of previous Board Meeting held on 14th February 2025.
2. The Board considered and took note of the Action taken Report as discussed in the previous Board Meeting.
3. The Board took note of the minutes of the Audit Committee meeting;
4. The Board took note and ratified Circular Resolution passed on 26.04.2025.
5. The Board discussed the possibility of purchase/ acquisition of ***Studded Jewellery Manufacturing*** Business of Sanghi Jewellers Private Limited, which is a leading manufacturer of the natural gem stone studded jewellery, as a Going Concern and authorised Mr. Ritesh Kumar Sanghi, Managing Director and Mr. Sanjay Kumar Sanghi, Director, severally to bring the detailed proposal before the Board after considering all the aspects involved therein.

The Board Meeting commenced at 02:30 P.M. and ended at 3:10 P.M.

This is for your kind information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For UDAY JEWELLERY INDUSTRIES LIMITED

RIYA JINDAL
Digitally signed by RIYA JINDAL
Date: 2025.05.14 15:33:40 +05'30'

Riya Jindal
Company Secretary & Compliance officer

Uday Jewellery Industries Limited
manufacturers • exporters • distributors