UDAY
House Of Gemstone Jewellery

Date: 29.08.2025

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 Friday, 29th August, 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 **Friday, 29th August, 2025** wherein the following matters have been discussed and approved:

1. The Board took note of note of the Minutes of the meeting of Nomination & Remuneration Committee held earlier on same day.
2. The Board took note of note of the Minutes of the meeting of Audit Committee held earlier on same day.
3. The Board took note of minutes of previous Board Meeting held on 09.08.2025.
4. The Board considered and approved the Reconstitution of the Audit Committee.
5. The Board considered and approved the Reconstitution of the Nomination and Remuneration Committee.
6. The Board considered and approved the Reconstitution of the Stakeholder Relationship Committee.
7. The Board considered, approved and recommended to the Members of the company the appointment as Whole Time Director and change in designation of Mrs. Pritha Sanghi from Non-Executive Director to Whole Time Director of the company wef 01.10.2025 with remuneration, subject to the approval of members in the ensuing Annual General Meeting.
8. The Board considered, approved and recommended to the Members of the company the payment of remuneration to Mr. Ritesh Kumar Sanghi –Managing Director of the company in accordance with Section 197 of the Companies Act 2013 wef 01.10.2025, subject to the approval of members in the ensuing Annual General Meeting.
9. The Board considered, approved and recommended to the Members of the company the Material Related Party Transactions to be entered by the Company in the ordinary course of business during the period from 1st October, 2025 to 30th September, 2026;
10. The Board considered, approved and recommended to the Members of the company to Increase in the borrowing powers of the Company upto Rs. 150 Crores , pursuant to the

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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provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and also approved and recommended to the members the creation of charge or mortgage of any of the assets, under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013.

11. The Board discussed and approved the sanction letter of Rs.30 crores received from ICICI bank Limited Kukatpally branch, Hyderabad.
12. The Board approved the opening of current account with ICICI bank Limited Kukatpally branch, Hyderabad.
13. The Board discussed and fixed the Book Closure date for the purpose of Twenty Sixth Annual General Meeting and the cut-off date for e-voting and the same shall be from 22nd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of ensuing 26th Annual General Meeting and the cut off date for e-voting shall be 19th September, 2025.
14. The Board discussed and fixed the Date, Time, Venue, and Mode and Approved the Draft Notice for convening the Twenty- Sixth Annual General Meeting and related matters thereon and the same will be held on Tuesday the 29thday of September, 2025 at 12:00 PM from the Registered Office of the Company 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 by Video Conferencing / Other Audio Video means.
15. The Board considered and approved the appointment of Mr. Ajay Suman Shrivastava and Mr. Ritesh Kumar Sanghi as Scrutinizer and Functional Director respectively for the purpose of E-Voting at the ensuing Twenty Sixth Annual General Meeting of the Company.

The Board Meeting commenced at 1.00 P.M. and ended at 01:40 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

Ritesh Kumar Sanghi
Digitally signed by Ritesh Kumar Sanghi
Date: 2025.08.29 13:42:23 +05'30'

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033