UDAY
House Of Gemstone Jewellery

Date: 30.03.2026

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Re: -Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: UDAYJEW | Scrip code: 539518 | ISIN: INE551B01012

Dear Sir/ Madam,

We wish to inform you that pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02.04.2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading (Code), the Trading Window for dealing in securities of the Company will remain closed from **Wednesday, April 01, 2026** till 48 hours after the declaration of the Standalone Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026 for the Designated/ Connected Persons as per the Code.

The date of the Board Meeting of the Company for declaration of the aforesaid Audited Financial Results will be intimated in due course.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading have been intimated not to deal in Equity Shares of the Company during the stated period as per the Code.

We request you to kindly take the intimation on record.

Thanking you,

For **UDAY JEWELLERY INDUSTRIES LIMITED**

RIYA JINDAL
Digitally signed by RIYA JINDAL
Date: 2026.03.30 12:50:35 +05'30'

(Riya Jindal)
Company Secretary & Compliance Officer

Uday Jewellery Industries Limited
manufacturers • exporters • distributors