General information about company		
Scrip code	539518	
NSE Symbol	UDAYJEW	
MSEI Symbol	NA	
ISIN	INE551B01012	
Name of the entity	Uday Jewellery Industri Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NA
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NA
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00193	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date o Birth
1	Mr	Sanjay Kumar Sanghi	AMQPS5787G	00629693	Executive Director	Chairperson	MD	08-07 1967
2	Mr	Ritesh Kumar Sanghi	AFVPS5465B	00628033	Executive Director	Not Applicable		24-12 1971
3	Mrs	Pritha Sanghi	AJYPS6286K	02681491	Executive Director	Not Applicable		11-09 1969
4	Mrs	Bhavna Sanghi	AJYPS6513M	02681438	Executive Director	Not Applicable		26-09 1974
5	Mr	Sunil Garg	AHCPG9667J	08851283	Non-Executive - Independent Director	Not Applicable		01-11 1982
6	Mr	Siddharth Goel	AGZPG6514C	03022978	Non-Executive - Independent Director	Not Applicable		01-03 1985
7	Mr	Dileep Kumar Jain	ABKPJ0033D	00380311	Non-Executive - Independent Director	Not Applicable		01-06 1957
8	Ms	Srilekha Donthineni	EKEPD9978N	11672235	Non-Executive - Independent Director	Not Applicable		27-01 2000

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current statu
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Note n prov D
1	NA		22-08-2011	22-04-2026		181.09	1	0	0	0			
2	NA		22-08-2011	22-04-2026		181.09	1	0	0	0			
3	NA		14-05-2014	01-10-2025		148.17	1	0	0	0			
4	NA		22-04-2026	22-04-2026		5.09	1	0	0	0			
5	NA		27-08-2020	30-09-2025		73.04	1	1	2	0			
6	NA		31-08-2024	31-08-2024		25	1	1	2	1			
7	NA		09-08-2025	09-08-2025		13.22	3	3	2	1			
8	NA		22-04-2026	22-04-2026		5.9	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar
1	03022978	Siddharth Goel	Non-Executive - Independent Director	Chairperson	31-08-2024		
2	08851283	Sunil Garg	Non-Executive - Independent Director	Member	14-09-2020		
3	00380311	Dileep Kumar Jain	Non-Executive - Independent Director	Member	29-08-2025		
4	11672235	Srilekha Donthineni	Non-Executive - Independent Director	Member	28-05-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar
1	08851283	Sunil Garg	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	00380311	Dileep Kumar Jain	Non-Executive - Independent Director	Member	29-08-2025		
3	03022978	Siddharth Goel	Non-Executive - Independent Director	Member	31-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar
1	00380311	Dileep Kumar Jain	Non-Executive - Independent Director	Chairperson	28-05-2026		
2	08851283	Sunil Garg	Non-Executive - Independent Director	Member	14-09-2020		
3	03022978	Siddharth Goel	Non-Executive - Independent Director	Member	31-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar
1	00628033	Ritesh Kumar Sanghi	Executive Director	Chairperson	13-08-2021		
2	02681491	Pritha Sanghi	Executive Director	Member	13-08-2021		
3	08851283	Sunil Garg	Non-Executive - Independent Director	Member	31-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remar

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-04-2026				Yes	7	7	4
2	01-05-2026		8		Yes	9	7	3
3	28-05-2026		26		Yes	8	8	4
4		13-08-2026	76		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of membe attendi the meetin (other than Board Director
1	Nomination and remuneration committee	22-04-2026				Yes	4	4	4	0
2	Audit Committee	01-05-2026	8			Yes	4	2	2	0
3	Nomination and remuneration committee	28-05-2026	26			Yes	3	3	3	0
4	Audit Committee	28-05-2026				Yes	3	3	3	0
5	Nomination and remuneration committee	13-08-2026	76			Yes	3	3	3	0
6	Audit Committee	13-08-2026				Yes	4	4	4	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanjay Kumar Sanghi
2	Designation	Managing Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may b given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Sanjay Kumar Sanghi
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details o the event

Signatory Details	
Name of signatory	Sanjay Kumar Sanghi
Designation of person	Managing Director
Place	Hyderabad
Date	16-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GOODS & SERVICE TAX DEPARTMENT	27-12-2023	Hearing Pending from department	Closed it is in favour of th Company.
2	INCOME TAX DEPARTMENT	31-12-2019	Hearing Pending from department	Hearing Pending from department