UDAY
House Of Gemstone Jewellery

Date: 11.02.2025

To,
The Department of Corporate Services
BSE Limited
25thFloor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
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 further 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 11th February, 2025 till 48 hours after the declaration of the outcome of the said Board meeting, for the Designated/ Connected Persons as per the Code.

Accordingly, all the Designated/ Connected 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**

Ritesh Kumar Sanghi

Digitally signed by Ritesh Kumar Sanghi
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Date: 2025.02.11 12:16:29 +05'30'

Ritesh Kumar Sanghi
Managing Director
00628033

Uday Jewellery Industries Limited
manufacturers • exporters • distributors