UDAY
House Of Gemstone Jewellery

Date: 08.08.2026

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

Re: Intimation of Board Meeting to be held on Thursday, 13th August, 2026.

Ref: Scrip Code- 539518

Dear Sir/Madam,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on**, Thursday, 13th August, 2026** at the Registered Office of the Company situated at 02nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004 via VC/ OAVM, to discuss, amongst other items of the agenda, the following:

1. To take note the minutes of previous Board Meeting held on 28.05.2026.
2. To take note of the Minutes of the meeting of Audit Committee held earlier on a day.
3. To consider, approve and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
4. To review and approve the Limited Review Report on the Unaudited Financial Results for the quarter ended on 30th June, 2026.
5. To take note of the statement of Investor Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2026.
6. To consider and take on record the Related Party Transactions undertaken during the quarter ended 30th June 2026.
7. To review and take note of the Statutory compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June 2026.
8. To take note of the Internal Audit Report for the quarter ended 30th June 2026 received from Internal Auditors.

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9. To ascertain Directors' Retiring by Rotation.
10. To Consider and approve the Material Related Party Transactions to be entered by the Company in the Ordinary course of business for the FY 2026-27.
11. To consider and approve the Re-appointment of M/s. Anant Rao & Malik Chartered Accountants as Statutory Auditor of the Company for 5 consecutive years.
12. To consider the increase in the borrowing powers of the Company pursuant to the provisions of Section 180(1)(c) and for the purpose of 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 to the extent of Rs. 250 Crores.
13. To Consider and Approve the Limit under Section 186 of the Companies Act, 2013 for Loans, Guarantees, Securities and Investments up to Rs. 250 Crore.
14. To Consider and approve the Appointment of Mr. Tejas Sanghi, being a Related Party, as Business Development Head of the Company.
15. To Consider and approve the Appointment of Mrs. Sakshi Sanghi, being a Related Party, as Associate Business Developer of the Company.
16. To consider and approve the Draft Director's Report along with requisite annexures of the Company for the financial year 2025-26.
17. To take on record Management Discussion and Analysis Report and Corporate Governance Report along with its certificate issued by PCS for the financial year 2025-26.
18. To fix the Book Closure dates and cut-off date for the purpose of Twenty Seventh Annual General Meeting to determine the eligibility of shareholders for e-voting.
19. To Fix the Record Date for the purpose of determining entitlement of Members to receive Dividend for the Financial Year 2025-26.
20. To appoint a Scrutinizer and a Functional Director for the purpose of e-voting at the ensuing Twenty Seventh Annual General Meeting of the Company.
21. To decide the Date, Time, Venue, and Mode and to Approve the Draft Notice for convening the Twenty- Seventh Annual General Meeting and related matters thereon.
22. To authorize Mr. Siddharth Goel for sale of Fraction shares in open market and distribute proceeds of sale to eligible shareholders.
23. To consider and approve the closure of Bank Account(s) of the erstwhile Narbada Gems & Jewellery Limited pursuant to the Scheme of Amalgamation, and authorization of officials to complete related banking and regulatory formalities.
24. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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Please arrange to take the same on record in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

FOR UDAY JEWELLERY INDUSTRIES LIMITED

SANJAY KUMAR SANGHI

Digitally signed by SANJAY KUMAR SANGHI
Date: 2026.08.08 12:28:26 +05'30'

(SANJAY KUMAR SANGHI)
Managing Director – Corporate Affairs
DIN: 00629693