



Date: 28.05.2026

To
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: **539518**

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 -Change in Management.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on May 28,2026, inter alia, has considered and Approved the Appointment of M/s. Aheer & Associates, Chartered Accountants, Hyderabad (FRN: 018280S) as the Internal Auditors of the Company for 2026-27.

Kindly take the same on records.

Thanking you,
Yours truly,

For UDAY JEWELLERY INDUSTRIES LIMITED

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

Uday Jewellery Industries Limited
manufacturers • exporters • distributors