



Date: 23.05.2026

To
General Manager,
The Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 539518

Re: Intimation for Board Meeting of the Company to be held on Thursday the 28th May, 2026

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 the 28th May, 2026** at the Registered Office of the Company situated at 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004 to discuss, amongst other items of the agenda, the following:

1. To take note and approve the minutes of previous Board Meeting held on Friday 01-05-2026.
2. To consider and take note of action taken report as discussed in the previous Board Meeting.
3. To take note of the minutes of the Audit Committee meeting held earlier on the day.
4. To take note of the minutes of meeting of the Nomination and Remuneration Committee held earlier on the day.
5. To consider, inter alia, and approve the Annual Audited Financial Statements for the year ended 31st March, 2026.
6. To consider, inter alia, and take on record the financial results of the Company for the quarter and year ended on 31st March, 2026 as per Reg. 33 of SEBI- LODR 2015.
7. To consider and take note of Statutory Audit Report for the financial year ended 31st March, 2026.
8. To take note of Managing Director and Chief Financial Officer (CFO) Certificate pursuant to Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
9. To take note of Annual Declarations/Disclosures from Directors for FY 2026-27, including MBP-1, DIR-8, Independent Directors' Declaration, PIT Regulations disclosure, and Code of Conduct affirmation.
10. To take on record the Annual Secretarial Compliance Report as per Regulation 24A of SEBI-LODR as amended, for the Financial Year 2025-26.
11. To review and evaluate the performance of the Board, Committees and Independent Directors and the policy on terms and conditions for appointment of the Independent Directors.

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12. To review and verify the implementation of SEBI- PIT Regulations and the functioning of structural digital database.
13. To review the Related Party Transactions of the Company undertaken in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.
14. To take note of the framework for Related Party Transactions, including omnibus approval to be granted by the Audit Committee for FY 2026–27, in accordance with Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.
15. To take note of the Internal Audit Report for the financial year 2025-26.
16. To consider the re-appointment of M/s. Krishna and Suresh, Chartered Accountants, as the Internal Auditor of the Company for 2026-27.
17. To consider and take on record the Internal audit report received from RTA.
18. To take note of Statutory Compliances of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and Year ended on 31st March, 2026.
19. To consider and take note of the BSE Order on Non-Compliance of SEBI (LODR) Regulations, 2015 and imposition of Penalty by BSE Ltd, if any.
20. To take note of the statement of Investor Complaints for the quarter and year ended on 31st March, 2026 pursuant to Regulation 13(4) of SEBI (LODR) Regulations, 2015.
21. To take note of status of Loans / Investments / Inter-Corporate Deposits / Guarantees.
22. To take note of complaint(s) under Policy on Prevention of Sexual Harassment and Vigil Mechanism.
23. To consider and declare payment of final dividend on Equity Shares for the FY ended March 31, 2026 and matters incidental thereto.
24. To consider and approve the opening of a Dividend Distribution Account with Kotak Mahindra Bank Limited for facilitating payment of dividend to eligible shareholders of the Company.
25. To take note of and accept the resignation of Mr. Bala Subramanyam Danturti from the office of Independent Director of the Company and to authorize necessary regulatory filings and disclosures.
26. To consider and approve the closure of the preferential issue bank accounts and to authorize officials for completion of all related banking and regulatory formalities.
27. To consider and approve the related party transaction for taking on lease/rent all fixed assets of Sanghi Jewellers Private Limited and to authorize execution of necessary documents.
28. To consider and approve the proposal for listing of securities of the Company at National Stock Exchange of India Limited (NSE) and authorize the directors for the application etc.
29. To review CSR obligations of the Company for the financial year 2026-27 and to consider CSR-budget.
30. To Consider and Approve the Reconstitution of the Audit Committee.
31. To Consider and Approve the Reconstitution of the Nomination and Remuneration Committee.
32. To Consider and Approve the Reconstitution of the Stakeholder Relationship Committee.
33. To take note of the Statement of Deviation(s) or Variation(s) in the use of proceeds of funds raised through issue of securities, in accordance with Regulation 32 of SEBI (LODR) Regulations, 2015.
34. Any other Matter with the permission of Chairperson.

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

Thanking you

Yours truly,

FOR UDAY JEWELLERY INDUSTRIES LIMITED

(SANJAY KUMAR SANGHI)
Chairman & Managing Director
DIN: 00629693

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