UDAY
House Of Gemstone Jewellery

Date: 07.11.2026

To,
The Manager- Corporate Relationship Dept.
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

To,
The Manager - Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India

Re: Intimation of Board Meeting to be held on Saturday, 14th November, 2026.

Ref: Scrip Code- 539518 II ISIN: INE551B01012
NSE SYMBOL: UDAYJEW

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**, Saturday, 14th November, 2026** at the Registered Office of the Company situated at "Sanghi House" - 02nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Opp. Bikanerwala, Basheer Bagh, Hyderabad, Telangana, 500029 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 13.08.2026.
2. To take note of the Minutes of the meeting of Audit Committee held earlier on a day.
3. To take note of the Minutes of the meeting of Stakeholder's Relationship Committee held earlier on a day.
4. To take note of the Circular Resolution passed on 02nd September 2026, in respect of the change in Registered Office of the Company within the local limits:
5. To consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th September 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

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6. To review and approve Limited Review Report on the Unaudited Financial Results for the quarter ended 30th September 2026.
7. 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 September 2026.
8. To consider and take on record the Related Party Transactions undertaken during the quarter ended 30th September 2026.
9. To take note of the Internal Audit Report for the quarter ended 30th September 2026 received from Internal Auditors.
10. 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 September 2026.
11. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: 2026.11.07 14:54:15 +05'30'

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