UDAY
House Of Gemstone Jewellery

Date: 13.08.2026

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

Re: Outcome of Meeting of the Board of Directors held on Thursday, 13th August, 2026.

Ref: Scrip Code: 539518

Dear Sir/ Madam,

With respect to the above-cited subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held **Thursday, 13th August, 2026** wherein the following matters have been discussed and approved:

1. The Board took note of the minutes of previous Board Meeting held on 28th May 2026.
2. The Board considered and took note of the Action taken Report as discussed in the previous Board Meeting.
3. The Board took note of the Minutes of the meeting of Nomination & Remuneration Committee held earlier on same day.
4. The Board took note of the Minutes of the meeting of Audit Committee held earlier on same day.
5. Based on the Recommendation of Audit Committee, the Board considered, approved and took on record the Unaudited Financial Results for the quarter ended on 30th June, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
6. The Board considered and took on record the Limited Review Report issued by M/s Anant Rao & Mallik , Chartered Accountant, Statutory Auditors of the Company on the Unaudited Financial Results for the quarter ended on 30th June, 2026.
7. The Board took 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.
8. The Board considered and took on record the Related Party Transactions undertaken during the quarter ended 30th June 2026.
9. The Board reviewed and took 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.

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10. The Board took note of the Statement of Deviation Certificate as reviewed by Audit Committee in its meeting held earlier on a day.
11. The Board took note of the Internal Audit Report issued by M/S Aheer & Associates, Chartered Accountants -Hyderabad for the quarter ended 30th June 2026.
12. The Board ascertained Directors' Retiring by Rotation.
13. Based on the Recommendation of Audit Committee the Board considered, approved and recommended to the Members of the Company the Material Related Party Transactions to be entered by the Company in the Ordinary course of business during the period from 1st October, 2026 to 30th September, 2027.
14. The Board considered, approved and recommended to the Members of the Company the Appointment of M/s. Venugopal & Chenoy, Chartered Accountants, Hyderabad (Firm Registration No. 004671S), as the Statutory Auditors of the Company for a first term of five consecutive years, commencing from the conclusion of the 27th Annual General Meeting (AGM) till the conclusion of the 32nd AGM of the Company to be held in the year 2031 as Statutory Auditor of the Company for 5 consecutive years.
15. The Board considered, approved and recommended to the Members of the Company 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.
16. The Board considered, approved and recommended to the Members of the Company the Limit under Section 186 of the Companies Act, 2013 for Loans, Guarantees, Securities and Investments up to Rs. 250 Crore.
17. The Board considered, approved and recommended to the Members of the Company the Appointment of Mr. Tejas Sanghi, being a Related Party, as Business Development Head of the Company for Place of Profit.
18. The Board considered and approved the Appointment of Mrs. Sakshi Sanghi, being a Related Party, as Associate Business Developer of the Company for Place of Profit.
19. The Board considered and approved the Draft Director's Report along with requisite annexures of the Company for the financial year 2025-26.
20. The Board took on record Management Discussion and Analysis Report and Corporate Governance Report along with its certificate issued by PCS for the financial year 2025-26.
21. The Board discussed and approved that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) in connection with the ensuing 27th Annual General Meeting. The Board further approved Monday, 21st September, 2026 as the "Cut-off Date" for determining the eligibility of members entitled to cast their votes through remote e-voting. The remote e-voting facility shall commence on Friday, 25th September, 2026 at 9:00 A.M. and shall remain open until Sunday, 27th September, 2026 at 5:00 P.M.

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22. The Board considered and fixed Monday, 21st September, 2026 as Record Date for the purpose of determining entitlement of Members to receive Dividend for the Financial Year 2025-26.
23. The Board considered and approved the appointment of CS. Ajay Suman Shrivastava, Practicing Company Secretary as Scrutinizer and Mr. Sanjay Kumar Sanghi, Managing Director-Corporate Affairs of the Company, as the Functional Director for the purpose of e-voting at the ensuing Twenty Seventh Annual General Meeting of the Company.
24. The Board considered and approved the proposal to convene the 27th Annual General Meeting of the Company on **Monday, 28th September, 2026 at 12:30 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), with the deemed venue being 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. The Board further considered and approved the draft Notice of the 27th AGM containing the ordinary and special businesses proposed to be transacted at the meeting and authorised the necessary actions for convening the AGM in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
25. The Board approved the sale of **3,418 Equity Shares** held by Mr. Siddharth Goel, Trustee, in the demat/suspense account on behalf of eligible shareholders having fractional entitlements, through BSE Limited at the prevailing market price, in one or more tranches, through a SEBI-registered stock broker.
26. The Board approved the closure of all bank account(s) held in the name of the erstwhile Narbada Gems & Jewellery Limited, pursuant to the Scheme of Amalgamation, and authorised Mr. Sanjay Kumar Sanghi, Managing Director – Corporate Affairs, and Mr. Ritesh Kumar Sanghi, Joint Managing Director, to complete all necessary formalities, including submission of closure documents and transfer/withdrawal of any balance to the Company's bank account(s).
27. The Board took note of the update on Merger of Narbada Gems and Jewellery Limited with the Company.
28. The Board took note of the update on the listing and trading of 4,50,000 equity share pursuant to warrants conversion.
29. The Board took note of the update on Listing application filed with National Stock Exchange Limited (NSE) under the direct listing Norms.
30. The Board approved availing the Corporate Credit Card facility from Kotak Mahindra Bank Limited, Himayatnagar, Hyderabad, for meeting the business and official expenses of the Company and authorised Mr. Sanjay Kumar Sanghi, Managing Director – Corporate Affairs, and Mr. Ritesh Kumar Sanghi, Joint Managing Director, to apply for, obtain and operate the said facility on behalf of the Company in accordance with the terms and conditions prescribed by the Bank.
31. The Board considered and approved the proposal to apply for and avail an additional credit facility of up to ₹20 Crores from Kotak Mahindra Bank Limited under the ECLGS 5.0, for meeting the working

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capital and other business requirements of the Company, subject to the applicable eligibility criteria, sanction terms and conditions under the Scheme.

32. The Board considered and approved, the opening of a separate Dividend Distribution Account with HDFC Bank Limited, Banjara Hills Branch, Hyderabad, for crediting and disbursing dividend to eligible shareholders and ensuring compliance with the applicable statutory requirements and timelines in supersession of the resolution passed on 28th May, 2026.

The Board Meeting commenced at 12:30 P.M. and ended at 01:35 P.M.

This is for your kind information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of appointment of Statutory Auditors is attached as Annexure-A

Thanking you,
Yours faithfully,

For UDAY JEWELLERY INDUSTRIES LIMITED

SANJAY KUMAR SANGHI
Digitally signed by SANJAY KUMAR SANGHI
Date: 2026.08.13 13:37:37 +05'30'

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

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Annexure – A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of Appointment of Statutory Auditors.

Sl. No.	**Particulars**	**Details**
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Venugopal & Chenoy, Chartered Accountants (Firm Registration No. 004671S), as Statutory Auditors of the Company, in place of the retiring auditors, M/s. Anant Rao & Malik, Chartered Accountants, whose term concludes at the conclusion of the 27th AGM.
2.	Date of appointment and term of appointment	Subject to the approval of the Members at the 27th AGM: a first term of five consecutive years, commencing from the conclusion of the 27th AGM till the conclusion of the 32nd AGM to be held in the year 2031 (FY 2026-27 to FY 2031-32).
3.	Brief profile (in case of appointment)	M/s. Venugopal & Chenoy, Chartered Accountants, Hyderabad (Firm Registration No. 004671S), is a firm of Chartered Accountants established in 1964. The firm has previously served as the Statutory Auditors of the Company, Partner: P V Sri hari Qualification: Chartered Accountant Membership. No.: 021961
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

UDAY JEWELLERY INDUSTRIES LTD

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CIN: L74900TG1999PLC080813

Statement of Standalone Unaudited Results for the Quarter ended 30th June, 2026

(Rs. In Lakhs)

S.No	Particulars	Quarter Ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-audited	Audited (refer note no-4)	Un-audited (refer note no-5)	Audited
1	Revenue from Operations	14327.36	22634.57	13363.83	72563.09
2	Other Income	106.52	403.77	7.22	799.50
3	**Total Income**	**14433.88**	**23038.34**	**13371.04**	**73362.59**
4	***Expenses:***				
	(a) Cost of material Consumed	11050.39	19613.09	9925.13	73943.95
	(b)(Increase)/Decrease in stock-in-trade	923.06	700.30	1576.16	(8,752.48)
	(c) Employee benefit expenses	480.34	526.11	193.52	1444.23
	(d) Finance Cost	220.82	328.66	104.22	746.19
	(e) Depreciation & amortisation	46.28	43.25	36.17	154.79
	(f) Other Expenses	286.91	309.58	187.03	965.29
	Total Expenses	**13007.80**	**21521.00**	**12022.24**	**68501.97**
5	***Profit (+) / Loss (-) from Ordinary before exceptional items (3 ± 4)***	**1426.09**	**1517.33**	**1348.80**	**4860.62**
6	Exceptional items	-	-	-	-
7	***Profit (+) / Loss (-) from Ordinary Activities before Tax (5 ± 6)***	**1426.09**	**1517.33**	**1348.80**	**4860.62**
8	Tax expenses	358.95	451.16	339.49	1283.84
9	***Net Profit (+) / Loss (-) from Ordinary Activities after tax (7 ± 8)***	**1067.14**	**1066.17**	**1009.31**	**3576.78**
10	Other Comprehensive income				
	A (i) Items that will not be reclassified to profit or loss	-	(1.31)	-	(1.31)
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	0.33		0.33
	B (i) Items that will be reclassified to items that will be reclassified to profit or loss	-	-	-	-
11	***Total Comprehensive Income for the period (Comprising Profit(Loss) and Other Comprehensive Income for the period) (9+10)***	**1067.14**	**1067.15**	**1009.31**	**3577.76**
12	Paid-up Equity Share Capital [face value of the share is Rs. 10/-]	3,405.29	3,360.29	3,270.29	3,360.29
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	17,302.33
14	Earnings Per Share(not annualised) (a) Basic	3.15	3.17	3.09	10.78
	(b)Diluted	3.15	3.17	3.09	10.78

UDAY JEWELLERY INDUSTRIES LIMITED Hyderabad

Notes:

1 These financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained therein.

2 The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.

3 The above standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 13-08-2026. These standalone unaudited financial results have been reviewed by the statutory auditors of the company and they have issued an unmodified conclusion on these standalone unaudited finanical results.

4 The figures for quarter ended March 31, 2026 are the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to December 31, 2025 being the date of the end of the third quarter of the financial year which were subjected to a limited review.

5 During the previous year, the National Company Law Tribunal (NCLT) approved the scheme of merger of Narabada Gems and Jewellery Limited (Transferor Company) with Uday Jewellery Industries Limited (Transferee Company) on 21.01.2026 with an appointed date as 01.04.2024. As a result, the financial results for the prior quarter/period of previous year have been restated to reflect the impact of the merger. Consequently, all figures have been adjusted to present the standalone performance of the combined entity and to comply with Indian Accounting Standards (Ind AS).

6 The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.

For and on behalf of Board of Directors

Place: Hyderabad
Date : 13.08.2026

UDAY JEWELLERY INDUSTRIES LIMITED Hyderabad

Sanjay Kumar Sanghi
Sanjay Kumar Sanghi
Chairman & Managing Director
DIN: 00629693

INDIA
Since 1983

ANANT RAO & MALLIK
Chartered Accountants

B-409 / 410, Kushal Towers, Khairatabad, Hyderabad-500004. Phone : 040-23320286 E-mail : armcas@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
UDAY JEWELLERY INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of **UDAY JEWELLERY INDUSTRIES LIMITED** ("the Company") for the Quarter ended June 30, 2026, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34), "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act,2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

ANANT RAO & MALLIK
Hyderabad
Chartered Accountants

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK
Chartered Accountants,
FRN : 006266S

ANANT RAO & MALLIK
Hyderabad
Chartered Accountants

V.ANANT RAO
Partner
Membership No. 022644

Place : Hyderabad
Date : 13-08-2026
UDIN : 26022644QOKUXW2112