



Date: 26th September, 2026

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 539518

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: UDAYJEW **Series:** EQ

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereof – Intimation regarding inter-se transfer of equity shares by way of gift amongst Promoter/Promoter Group

With reference to the captioned subject, we wish to inform the Exchange(s) that the Company has received intimation from members of its Promoter/Promoter Group regarding an inter-se transfer of equity shares of the Company by way of gift, effected through an off-market transfer and without any consideration, as under:

1. **Nature of transaction:** Gift of equity shares, by way of an off-market inter-se transfer amongst existing members of the Promoter/Promoter Group.
2. **Transferor:** Mrs. Sarla Sanghi (Promoter Group)
3. **Transferee:** Mr. Sanjay Kumar Sanghi, Chairman & Managing Director – Corporate Affairs (Promoter), son of the Transferor
5. **Date of transfer (execution/settlement in the depository system):** 25th September, 2026
6. **Number of equity shares transferred:** 14,87,896 equity shares (representing the entire shareholding of the Transferor), constituting 4.37% of the paid-up equity share capital of the Company

The pre- and post-transfer shareholding of the Transferor and the Transferee is set out below (total paid-up equity share capital of the Company: 3,40,52,925 equity shares):

Uday Jewellery Industries Limited
manufacturers • exporters • distributors



Name	Category	Shares held before transfer	% of paid-up capital	Shares transferred (Gift)	Shares held after transfer	% of paid-up capital
Mrs. Sarla Sanghi (Transferor)	Promoter Group	14,87,896	4.37%	(-) 14,87,896	Nil	0.00%
Mr. Sanjay Kumar Sanghi (Transferee)	Promoter (Chairman & Managing Director – Corporate Affairs)	56,65,422	16.64%	(+) 14,87,896	71,53,318	21.01%

We further wish to state as follows:

- The above transaction is a transfer solely amongst existing members of the Promoter/Promoter Group of the Company and does not result in any change in the control or management of the Company.
- The aggregate shareholding of the Promoter and Promoter Group, taken together, remains unchanged pre- and post-transfer.
- The transaction does not attract the open offer obligations under Regulation 3 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as the individual shareholding of the Transferee, both before and after the transfer, remains below the threshold of 25% prescribed thereunder.
- The Transferor and the Transferee have separately made the requisite disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) read with Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- The transaction has been undertaken in compliance with the Company's Code of Conduct for Prevention of Insider Trading, including obtaining requisite pre-clearance from the Compliance Officer.

Uday Jewellery Industries Limited
manufacturers • exporters • distributors



This is for your information and records. Kindly take the same on record.

Thanking you,

Yours faithfully,
For Uday Jewellery Industries Limited

(Riya Jindal)
Company Secretary & Compliance Officer
M. No: A70615

Uday Jewellery Industries Limited
manufacturers • exporters • distributors