



Date: 02.09.2026

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

Re: Outcome of Circular Resolution passed by Board of Directors of the Company on 02nd September, 2026.

Ref: Scrip Code: 539518

Dear Sir/ Madam,

With reference to the above, we would like to inform you that Board of Directors of the company by way of resolution by circulation on 02.09.2026 has approved the shifting of the Registered Office of the Company from **2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural System, Basheerbagh, Hyderabad, Telangana – 500004** to **2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Opp. Bikanerwala, Basheerbagh, Hyderabad, Telangana – 500029**, with effect from 02nd September 2026, primarily being the correction in PIN CODE and it being clarified that there was no actual change in the physical location or premises of the Registered Office.

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

Thanking you,
Yours faithfully,

For UDAY JEWELLERY INDUSTRIES LIMITED

(RIYA JINDAL)
Company Secretary & Compliance Officer

Uday Jewellery Industries Limited
manufacturers • exporters • distributors