



Date: 30.09.2024

To,
**The Department of Corporate Services,
BSE Limited,**
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Press Release – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 539518

Dear Sir/Madam,

We are enclosing herewith the Press Release titled Annual General Meeting held on Monday, September 30, 2024 at 12:30 P.M (I.S.T).

The same will also be available on the website of the Company i.e www.udayjewellery.com

This is for your information and records

Thanking You
Yours Faithfully
For UDAY JEWELLERY INDUSTRIES LIMITED

(Nivya Soni)
Company Secretary & Compliance Officer
Encl: As above

Uday Jewellery Industries Limited
manufacturers • exporters • distributors



Press Release

Annual General Meeting held on Monday, September 30, 2024 at 12:30 P.M (I.S.T)

The Annual General Meeting (AGM) of Uday Jewellery Industries Limited took place on Monday, September 30, 2024, at 12:30 P.M. (I.S.T). The meeting was convened to discuss the company's performance over the past year, outline future strategies, and address key shareholder concerns.

During the meeting, Chairperson, Mr. Ritesh Kumar Sanghi provided a comprehensive overview of the company's achievements, including [Scheme of Arrangement for amalgamation of Narbada Gems & Jewellery with the Company]. Shareholders were also presented with insights into upcoming projects and growth opportunities.

Our strategic initiatives will continue to prioritize growth, sustainability, and community engagement, the Board of Directors have considered and approved a Scheme of Arrangement for amalgamation of Narbada Gems & Jewellery with the Company and the documents for BSE/ SEBI approval have been filed. The merger will create a unified entity with much wider range of products and will help to unlock substantial value for all the stakeholders once it is approved BSE/ SEBI and by Hpn'ble NCLT.

Feedback from shareholders was overwhelmingly positive, with many praising the management team.

Mr. Ritesh Kumar Sanghi, Managing Director of the Company, expressed his gratitude to all the members who supported.

For any Investor Relations query, please contact:

Ms. Nivya Soni

Company Secretary

Uday Jewellery Industries Limited

info@udayjewellery.com

Note: Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward looking statements. Uday Jewellery Industries Limited will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.

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