



To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Re: Intimation for Board Meeting of the Company to be held on Saturday, 24th August 2024.

Ref: Scrip Code: 539518 | ISIN: INE551B01012

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, 24th August 2024** at 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, , India, 500004 to transact the following business matters:

1. To take note of the Sanction Letter from Kotak Mahindra Bank for enhancement of Working Capital facilities and to approve the availment of the same.
2. To consider and approve the vehicle loan from HDFC Bank Limited, Branch- Secunderabad.
3. Any Other matters with the permission of the Chair.

Kindly take the above information on your records.

Thanking You,

Yours Truly,

For UDAY JEWELLERY INDUSTRIES LIMITED

NIVYA SONI

Company Secretary & Compliance officer

Uday Jewellery Industries Limited
manufacturers • exporters • distributors