



Date: 05.12.2024

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, FortMumbai - 400001

**Re: Outcome of Circular Resolution passed by Board of Directors of the Company on 05<sup>th</sup> December, 2024**

**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 has approved and passed following resolutions by circulation on 05.12.2024.

1. Omnibus Authorization to Director to File Forms Under Various Regulatory Authorities.
2. Authorization to director to file Judicial Proceeding before Hon'ble Delhi High Court regarding the change in allowance of Gold purchase entitlement.

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**

**(RITESH KUMAR SANGHI)**  
Managing Director  
DIN: 00628033

**Uday Jewellery Industries Limited**  
manufacturers • exporters • distributors