GSTIN: 36AAACH8272Q2ZW



Dated: 14.02.2025

To General Manager, Department of Corporate Services, BSE Limited, 1st Floor, P.J. Towers, Fort, Dalal Street, Mumbai- 400001.

Sub: Disclosures under SEBI (SAST) Regulation, 2011 and SEBI (Prohibition of Insider Trading) Regulation, 2015

NAME: UDAY JEWELLERY INDUSTRIES LIMITED

Dear Sir/Madam,

The Company is in receipt of the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Please take note of the disclosure under Regulation 29(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011 as annexed hereto.

Also note that in due compliance of the provisions of Regulation 7 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended, we are enclosing herewith Form C as required under the said Regulation as received from Seller/ Buyer.

Kindly take the same on records and acknowledge.

Thanking You. Yours Faithfully,

For UDAY JEWELLERY INDUSTRIES LIMITED

Ritesh Kumar Sanghi

Ritesh Kumar Sanghi Managing Director 00628033



Regd Off: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad, Telangana, 50004, Ph: +91-40-3291 8411, Email: info@udayjewellery.com, Website: www.udayjewellery.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Uday Jewellery Industries Limited Mahima Sanghi Yes BSE Ltd. (Bombay Stock Exchange)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total Diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights:	-	-	=
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others:			
c) Voting rights (VR) otherwise than by shares:			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category):			_
e) Total (a+b+c+d)		-	
Details of acquisition/sale: a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	50,000	0.22	2.22%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered /invoked/released by the acquirer	Ц.		
e) Total (a+b+c+d)	50,000	0.22	2.22%

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	50,000	0.21%	2.22%	
b) Shares encumbered with the acquirer				
c) VRs otherwise than by shares	0			
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 	50,000	0.21%	2.22%	
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.02.2025			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 22,62,19,000			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 22,92,19,000			
Total diluted share/voting capital of the TC after the said acquisition				

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrantsinto equity shares of the TC.

Mahima Sanghi

Place: Hyderabad Date: 14.02.2025