



Date: 30.01.2025

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Re: Intimation for Board Meeting of the Company to be held on Tuesday, 04th February, 2025.

Ref: Scrip Code- 539518

Dear Sir,

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 **Tuesday, 04th February, 2025**, 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, Telangana, 500004 to consider the following matters:

1. To take note of the minutes of the Audit Committee meeting scheduled to be held on 04.02.2025;
2. To take note of the minutes of the meeting of Nomination and Remuneration Committee;
3. To take note of the minutes of the meeting of Independent Directors.
4. To consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December 2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015;
5. To review and approve Limited Review Report on the Unaudited Financial Results for the quarter and nine months ended 31st December 2024;
6. To take note of the statement of Investor Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2024;
7. To review and take on record the Related Party Transactions undertaken during the quarter ended 31st December 2024;
8. To take note of the Internal Audit Report for the quarter and Nine months ended 31st December 2024 received from Internal Auditors;
9. To take note of the Statutory compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2024;

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10. To consider and approve the appointment of Company Secretary and Compliance Officer of the Company.
11. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please arrange to take the same on record in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours truly,

FOR UDAY JEWELLERY INDUSTRIES LIMITED

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033

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