



Date: 15-01-2026

To
 General Manager,
 The Department of Corporate Services
 BSE Limited
 25th Floor, P J Towers,
 Dalal Street, Fort,
 Mumbai - 400 001

BSE Scrip Code: 539518

Sub. – Intimation for Board Meeting of the Company to be held on Wednesday, 21st January, 2026.

Dear Sir/ Madam,

Please be informed that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 21st January, 2026** at Hyderabad to consider the following matters:

1. To consider and approve the proposal for utilisation of surplus funds, including margins maintained for hedging and risk management purposes, for investment in shares and/or securities of other companies, up to an amount not exceeding ₹10,00,00,000 (Rupees Ten Crores only), in accordance with Section 186 of the Companies Act, 2013 and pursuant to Ancillary Object Clause No. 11 of the Company's Memorandum of Association.”
2. To consider and approve the proposal for availing Inter-Corporate Deposit(s) from Sanghi Jewellers Private Limited, being a related party, for an aggregate amount not exceeding ₹10,00,00,000 (Rupees Ten Crores only), to be received in multiple tranches, on such terms and conditions as may be approved by the Board, and to treat the same as a Related Party Transaction in accordance with Section 188 and other applicable provisions of the Companies Act, 2013.”
3. Any other related matters as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,
 Yours truly,

For UDAY JEWELLERY INDUSTRIES LIMITED

(Riya Jindal)
 Company Secretary & Compliance officer

Uday Jewellery Industries Limited
 manufacturers • exporters • distributors