

**Date: 16.06.2022**

To,  
**The General Manager,**  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, Phoenix Jewellery Towers,  
Dalal Street, Fort  
Mumbai - 400001

**Re: Outcome of Meeting of the Board of Directors held on Thursday, 16<sup>th</sup> June 2022.**

**Ref: Scrip Code: 539518**

Dear Sir/ Madam,

With respect to the above cited subject, we wish to inform that the Meeting of the Board of Directors of the Company was held on **Thursday, 16<sup>th</sup> June 2022** wherein the following matters have been discussed and approved:

1. The Board approved the vehicle loan (SELTOS 1.5 GTX PLUS AT) from HDFC Bank Limited, Branch- Secunderabad;
2. The Board approved the vehicle loan (MG ZS EV EXCLUSIVE) from HDFC Bank Limited, Branch- Secunderabad.

The Board Meeting commenced at 10:00 A.M and ended at around 10:30 A.M.

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**

  
(Sarita Panchal)  
Company Secretary & Compliance Officer

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