



Date: 21.01.2026

To,
The General Manager,
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Re: Outcome of Meeting of the Board of Directors held on Wednesday, January 21, 2026.

Ref: Scrip Code: 539518

Dear Sir/ Madam,

With respect to the above-cited subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on **Wednesday, January 21, 2026** wherein the following matters have been discussed and approved:

1. The Board approved and took note of the Minutes of previous Board Meeting held on 14th November, 2025 and the same were signed.
2. The Board took note of the action taken report as discussed in the previous Board Meeting.
3. The Board took note of the minutes of the Audit Committee Meeting held earlier on same day.
4. On recommendation of audit committee and pursuant to the provisions of Section 186 of the Companies Act, 2013 and Rules made thereunder and pursuant to Ancillary Object Clause No. 11 of the Company's Memorandum of Association and as per the requirements of the Listing Agreement, the Board considered and approved to invest the funds of the Company, including margins maintained for hedging and risk management purposes, in shares and/or securities of other companies, from time to time, subject to an overall limit of ₹10,00,00,000 (Rupees Ten Crores only)."
5. On recommendation of audit committee and pursuant to the provisions of Section 188, Section 179(3)(d) and Section 180(1)(c), as applicable, of the Companies Act, 2013, read with the rules made thereunder, and Regulation 23(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board considered and

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approved the omnibus approval for the acceptance of Inter-Corporate Deposit(s) ("ICD") from Sanghi Jewellers Private Limited a promoter group entity, being related party, which has surplus funds available and has approached the Company with a proposal to deploy the same with the Company for a reasonable period for utilization of the funds in view of the rising raw material costs.

6. The Board considered and approved revision in mode of operation of the Current Bank Account maintained with ICICI Bank Limited and also approved to enhance the operating / transaction limit of the said Current Bank Account from ₹1,00,00,000 (Rupees One Crore only) to ₹5,00,00,000 (Rupees Five Crores only).

The said account shall now be operated Severally by Mr. Ritesh Kumar Sanghi(Managing Director),Mr. Sanjay Kumar Sanghi (Director) and Mr. Uday Sanghi (Business Development Head).

7. The Board considered and approved the Reconstitution of Internal Complaints Committee (ICC) under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 with Mahima Sanghi as Presiding Officer, Ms.K. Venkat Lakshmi as External Member, Ms. Riya Jindal as Member. Ms. Pooja Kumar Pilley as Member and Ms. Potturu Geetha as Member.

The Board meeting was concluded at 11:10 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

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033

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