



Date: 27.01.2026

To,
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 40001

Re: Intimation for Board Meeting of the Company to be held on Tuesday, 03rd February, 2026.

Ref: Scrip Code- 519455

Dear Sir/ Madam,

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, 03rd February, 2026** at the Registered Office of the Company situated at 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana – 500029 to discuss, amongst other items of the agenda, the following:

1. To take note of the minutes of meeting of the Audit Committee meeting to be scheduled on 03.02.2026;
2. To take note of the minutes of meeting of the Independent Directors to be scheduled on 03.02.2026;
3. To take note of the minutes of meeting of the Stakeholders Relationship Committee to be scheduled on 03.02.2026;
4. To take note of the minutes of meeting of the Corporate Social Responsibility Committee to be scheduled on 03.02.2026;
5. To take note of the Internal Audit Report for the quarter and nine months ended 31st December, 2025 received from Internal Auditors;
6. To consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015;
7. To review and approve Limited Review Report on the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025;
8. To review and take on record the Related Party Transactions undertaken during the quarter and nine months ended on 31st December, 2025;
9. To take note of the status of Investors Complaints for the quarter ended 31st December, 2025.

Registered Office

1st 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: +91-40-48506411. Email: comsec@narbadajewellery.com, Website: www.narbadajewellery.com



10. To take note of Statutory Compliances of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended on 31st December, 2025;
11. To take on record the order passed by the Hon'ble National Company Law Tribunal-Hyderabad Bench on 21st January 2026 sanctioning the Scheme of Arrangement for Amalgamation between Narbada Gems & Jewellery Limited ("Transferor Company") and Uday Jewellery Industries Limited ("Transferee Company").
12. Any other 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 NARBADA GEMS AND JEWELLERY LIMITED

**Sanjay Kumar Sanghi
Managing Director
DIN: 00629693**

Registered Office

1st 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

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