



Date: 09.08.2025

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 Saturday, 09th August, 2025.

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 **Saturday, 09th August, 2025** wherein the following matters have been discussed and approved:

1. The Board took note of the minutes of previous Board Meeting held on 28th May, 2025.
2. The Board considered and took note of action taken report on items as discussed in the previous Board Meeting;
3. The Board took note of the minutes of the meeting of Audit Committee held earlier on the same day
4. The Board took note of the minutes of the meeting of Nomination and Remuneration Committee held earlier on the same day.
5. The Board considered, approved and took on record the Unaudited Financial Results for the quarter ended on 30th June, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
6. The Board reviewed and approved Limited Review Report on the Unaudited Financial Results for the quarter ended on 30th June, 2025.
7. The Board took note of the Internal Audit Report for the quarter ended 30th June 2025 received from Internal Auditors.
8. The Board took 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 on 30th June, 2025
9. The Board reviewed and took on record the Related Party Transactions undertaken during the quarter ended on 30th June, 2025.
10. The Board took note of the Statutory Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) for the quarter ended on 30th June, 2025
11. The Board Considered and approved the Re-appointment of Mr. Sunil Garg as a Non-Executive Independent Director of the Company for next Five years.

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12. The Board took note of Form MBP-1 received from Mr. Balasubramanyam Danturti – Independent Director for change in directorships.
13. The Board considered and ascertained the Directors' Retiring by Rotation;
14. The Board took note of Secretarial Audit Report for the Financial year 2024-25;
15. The Board considered and approved the Draft Director's Report along with requisite annexures of the Company for the financial year 2024-25;
16. The Board took note of Management Discussion and Analysis Report and Corporate Governance Report along with its certificate issued by PCS for the financial year 2024-25.
17. The Board considered and approved the Related Party Transactions to be entered by the Company in the Ordinary course of business for the FY 2025 to 2026.
18. The Board took note of the order dated 13.06.2025 and 02.07.2025 to convene the meeting of equity shareholders of the company pursuant to the scheme of Arrangement between Narbada Gems & Jewellery Limited (Transferor Company) and Uday Jewellery Industries Limited (Transferee Company). The meeting for the same is Scheduled to be held on 21.08.2025 at 12:30 p.m via VC/OAVM.
19. The Board approved the addition of Mr. Tejas Sanghi and Mr. Uday Sanghi in addition to Ritesh Kumar Sanghi and Sanjay Kumar Sanghi as authorized signatory for approving day-to-day transaction, operations, withdrawal request etc. in the demat account with India International Depository IFSC limited
20. The Board considered and approved the appointment of Mr. Dileep Kumar Jain (DIN: 00380311) as Additional Non- Executive Independent director of the Company.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-1**

The Board Meeting commenced at 04:30 P.M. and ended at 5:25 P.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

Digitally signed by
Ritesh Kumar Sanghi
Date: 2025.08.09
17:36:07 +05'30'

(RITESH KUMAR SANGHI)

Managing Director

DIN: 00628033

Encl: a/a

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Annexure 1

Details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 Dated July 13, 2023:

Sl.No	Disclosure Requirement	Details
1	Reason for change viz. Appointment, ~~resignation, removal, death, or otherwise~~	Re-Appointment
2	Date of Appointment/ ~~cessation (as applicable)~~ & term of appointment	Sunil Garg as Non-Executive Independent Director of the Company w.e.f 09-08-2025
3	Brief profile (in case of appointment)	Sunil Garg is a seasoned board member at Narbada Gems & Jewellery Ltd., holding the position of Independent Director. Since his appointment in August 2020, he has taken on significant governance responsibilities, including leading the company's Audit and Nomination committees. His association with Narbada Gems & Jewellery Limited indicates his experience extends across the jewellery industry.
4	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

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Details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 Dated July 13, 2023:

SI.No	Disclosure Requirement	Details
1	Reason for change viz. Appointment, ~~resignation, removal, death, or otherwise~~	Appointment
2	Date of Appointment/ ~~cessation~~ (as applicable) & term of appointment	Dileep Kumar Jain as Non-Executive Independent Director of the Company w.e.f 09-08-2025
3	Brief profile (in case of appointment)	Dileep Kumar Jain is a seasoned banking and finance professional with over 40 years of experience, including 22 years in development banking with IFCI Ltd., where he retired as Executive Director (Officiating), and 18 years in commercial banking with institutions like The Bank of Rajasthan (now ICICI Bank) and Punjab National Bank. He holds qualifications including CAIIB, MA (Economics), LLB (Professional), PG Diploma in Banking & Finance, and B.Com (Hons.). At IFCI, he led multiple strategic initiatives, such as turning around the Institute of Leadership, Jaipur into a profitable venture and playing a key role in establishing The Rajasthan ILD Skills University (RISU). His leadership extended to chairing consultancy organizations (HIMCON, NITCON, MPCON, HARDICON, RAJCON) and serving as nominee director on several corporate boards. Post-retirement, he works as a Management & Finance Consultant and sits on boards of listed companies like Supriya Lifescience Ltd. and Lehar Footwears Ltd. as well as various unlisted firms and social organizations.
4	Disclosure of relationship between Directors (in case of appointment of Director)	Nil

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UDAY JEWELLERY INDUSTRIES LTD

REGD OFF: 2ND FLOOR, 3-6-307/1, 3-6-307/2, 3-6-308/1, HYDERGUDA MAIN ROAD, SIMPLE NATURAL SYSTEMS,
BASHEER BAGH, HYDERABAD - 500004
CIN: L74900TG1999PLC080813

Statement of Standalone Unaudited Results for the Quarter ended 30th June, 2025

(Rs. In Lakhs)

S.No.	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in previous Year	Previous Accounting Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	11,289.87	8,452.34	4,148.57	28,720.20
2	Other Income	17.96	25.83	7.51	86.62
3	Total Income	11,307.83	8,478.17	4,156.08	28,806.83
4	Expenses:				
	(a) Cost of material Consumed	8,238.98	8,934.07	3,613.99	26,528.40
	(b) (Increase)/Decrease in stock-in-trade	1,747.55	(914.40)	(45.20)	(280.63)
	(c) Employee benefit expenses	103.42	128.49	109.98	462.05
	(d) Finance Cost	48.97	52.22	32.05	169.58
	(e) Depreciation & amortisation	20.41	21.75	16.81	81.17
	(f) Other Expenses	111.37	106.74	78.78	377.87
	Total Expenses	10,270.70	8,328.87	3,806.41	27,338.43
5	Profit (+) / Loss (-) from Ordinary before exceptional items (3 ± 4)	1,037.13	149.30	349.68	1,468.39
6	Exceptional items	-	-	-	-
7	Profit (+) / Loss (-) from Ordinary Activities before Tax (5 ± 6)	1,037.13	149.30	349.68	1,468.39
8	Tax expenses	261.04	46.56	88.16	381.75
9	Net Profit (+) / Loss (-) from Ordinary Activities after tax (7 ± 8)	776.08	102.74	261.52	1,086.64
10	Other Comprehensive income				
	A (i) Items that will not be reclassified to profit or loss	-	(6.36)	-	(6.36)
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	1.60	-	1.60
	B (i) Items that will be reclassified to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the period (Comprising Profit(Loss) and Other Comprehensive Income for the period) (9+10)	776.08	107.50	261.52	1,091.40
12	Paid-up Equity Share Capital [face value of the share is Rs. 10/-]	2,292.19	2,292.19	2,202.19	2,292.19
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	8,299.77
14	Earnings Per Share(not annualised)				
	Basic (a)	3.39	0.45	1.19	4.89
	(b) Diluted	3.39	0.45	1.19	4.89

Notes:

- These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and requirements comply with the disclosure contained therein.
- The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.
- The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 09-08-2025. The Statutory auditors have conducted the audit and have expressed unmodified opinion on these financial statements.
- The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.

For and on behalf of Board of Directors



RITESH KUMAR SANGHI
MANAGING DIRECTOR
DIN: 00628033



Place: Hyderabad
Date : 09.08.2025

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
UDAY JEWELLERY INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited Standalone Financial Results of **UDAY JEWELLERY INDUSTRIES LIMITED** ("the Company") for the Quarter ended June 30, 2025, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34), "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK
Chartered Accountants
FRN : 006266S



V. ANANT RAO
Partner
Membership No. 022644



Place : Hyderabad
Date : 09-08-2025
UDIN : 25022644 BMJUUI2211