



Date: 01.04.2024

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 1st April, 2024.

Ref: Scrip Code- 519455

Dear Sir,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation on dated 1st April, 2024.

1. Approval for entering into purchase/supplier agreement with Malabar Gold Limited and authorization of signatory for the same.

Please arrange to take the same on record in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For UDAY JEWELLERY INDUSTRIES LIMITED

NIVYA SONI
Company Secretary & Compliance officer



Uday Jewellery Industries Limited
manufacturers • exporters • distributors