

Date: 8th April, 2024

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

Ref: UDAYJEW | Scrip Code: 539518 | ISIN: INE551B01012

Re: Annual Disclosure by Large Corporates.

Dear Sir/ Madam,

We enclose Annual Disclosure for the Financial Year ended on 31st March 2024, in the prescribed format pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly take the same on your record and acknowledge.

ForUDAY JEWELLERY INDUSTRIES LIMITED

(Nivya Soni) Company Secretary & Compliance Officer

Encl: As stated above





Annexure B2

Annual Disclosure Confirmation

1. Name of the Company: UDAY JEWELLERY INDUSTRIES LIMITED

2. CIN: L74900TG1999PLC080813

3. Report filed for FY: 2023-2024

4. Details of the Current Block (all figures in Rs crore):

S. No.	Particulars	Details
I	2-year block period	FY 2022-23 and 2023-24
II	Incremental borrowing done in FY (T) (a)	NIL
III	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	Not Applicable
IV -	Actual borrowing done through debt securities in FY (T) (c)	NIL
V	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	Not Applicable
VI	Quantum of (d), which has been met from (c) (e)	Not Applicable
VII	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous Block:

S. No.	Particulars	Details
I	2-year block period	FY 2022-23 and 2023-24
II	Amount of fine to be paid for the block, if applicable Fine = 0.2% of $\{(d)-(e)\}$ #	Not Applicable

For UDAY JEWELLERY INDUSTRIES LIMITED

(Nivya Soni)

Company Secretary & Compliance Officer

Encl: As stated above

Date: 8th April, 2024

Uday Jewellery Industries Limited
manufacturers · exporters · distributors

(Rakesh Agarwal) Chief Financial Officer