

Date; 15th February, 2024

To

The Department of Corporate Services BSE Limited
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai—400001

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

Sub.: - Cancellation of Earnings Conference Call – Q3 & 9M FY24.

Dear Sir/Ma'am,

This is with reference to our letter dated 13th February 2024; we would like to inform you that the Earnings Conference Call for Investors/ Analysts to be held on Friday, February 16, 2024 at 12:00 PM (IST) was cancelled due to unforeseen reasons.

This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

You are requested to take the above on your records.

Thanking you.

ForUDAY JEWELLERY INDUSTRIES LIMITED

(NIVYA SONI) Company Secretary and Compliance Officer

