



March 05, 2026

To,  
BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400001

ISIN: INE915B01019  
Scrip Code: 539518

**Sub: Disclosure under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

**Ref: Resignation of the Company Secretary of Narbada Gems & Jewellery Limited (Transferor Company) pursuant to Scheme of Amalgamation.**

This is to inform that pursuant to the Scheme of Arrangement for Amalgamation of Narbada Gems & Jewellery Limited (“Transferor Company”) with Uday Jewellery Industries Limited (“Transferee Company”), the Transferor Company has been amalgamated with the Transferee Company and consequently ceases to exist upon the scheme becoming effective.

In this regard, the Company has filed Form INC-28 with the Registrar of Companies to give effect to the Scheme of Amalgamation.

Accordingly, Mr. Sachin Upadhyaya, Company Secretary of the erstwhile Narbada Gems & Jewellery Limited, has tendered his resignation due to the amalgamation and consequent dissolution of the Transferor Company by operation of law.

The Company has filed INC-28 on February 19, 2026, and therefore it is requested that the effective date of resignation of Mr. Sachin Upadhyaya be considered as February 19, 2026, being the date of filing of INC-28 and the date on which the scheme became effective.

Kindly take the above information on record

Thanking you,  
For Uday Jewellery Industries Limited

(Ritesh Kumar Sanghi)  
Managing Director  
00628033

**Uday Jewellery Industries Limited**  
manufacturers • exporters • distributors