

## NOTICES

**Notice No.** 20260224-51

**Notice Date**

24 Feb 2026

**Category**

Corporate Actions

**Segment**

Equity

**Subject**

Amalgamation of Narbada Gems and Jewellery Ltd (Scrip Code: 519455).

**Content**

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement (for Amalgamation) as approved by the Hon'ble National Company Law Tribunal (NCLT), HYDERABAD Bench Providing for the Merger of **Narbada Gems and Jewellery Ltd ("Transferor Company") INTO Uday Jewellery Industries Ltd (Transferee Company)**, Narbada Gems and Jewellery Ltd has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of Narbada Gems and Jewellery Ltd to the Equity Shares of **Uday Jewellery Industries Ltd**.

Trading Members are advised not to deal in the Equity Shares of **NARBADA GEMS AND JEWELLERY LTD** with effect from the under mentioned date :-

COMPANY NAME CODE	RECORD DATE	PURPOSE	Suspension/NO DEALINGS FROM W.E.F.
Narbada Gems and Jewellery Ltd (519455)	27/02/2026	As per Scheme of Arrangement (For Amalgamation) approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench;- Upon coming into effect of the Scheme of Amalgamation between NARBADA GEMS AND JEWELLERY LTD (Transferor Company) and Uday Jewellery Industries (Transferee Company); Uday Jewellery Industries ("UDAY", Transferee Company) shall issue and allot Equity Shares of the Company to the shareholders of NARBADA GEMS AND JEWELLERY LTD	27/02/2026 DR-860/2025-2026

		("NARBADA", Transferor Company) in the following proportion:- 4623 Fully Paid-Up Equity shares of the Face Value Rs10/- each of UDAY to be issued and allotted for every 10000 Fully Paid-Up Equity Shares of the Face Value Rs. 10/- each held in NARBADA.	
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Trading Members are requested to take note of the above.

**Marian Dsouza**

**Assistant Vice President - Listing Compliance And Operations**

**February 24, 2026**