



CZ GOLD JEWELS  
*Celebrations Forever*

21<sup>st</sup> December 2024

To,

Manager-Listing Compliance,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051  
Symbol: UTSSAV

Dear Sir,

Sub: Outcome of the Board of Directors Meeting

This is to inform that with reference to the captioned subject, the Board of Directors of the company at their meeting held today i.e. Saturday December 21, 2024 at the Registered Office of the Company at 2nd Floor, Hitech Plaza, Giriraj Industrial Estate Mahakali Caves Road, Andheri (E), Mumbai -400093, has

1. Availing Gold Metal Loan on Revolving basis (keeping Bank Fixed Deposit as a security) for the amount not exceeding 15 crores with ICICI bank.


The Board meeting commenced at 12.30 PM and concluded at 2.30 PM.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Utssav CZ Gold Jewels Limited**

  
**Pankajkumar Jagawat**  
Managing Director  
DIN- 01843846



Place: Mumbai

**PANKAJKUMAR HASTIMAL JAGAWAT**  
Digitally signed by  
PANKAJKUMAR  
HASTIMAL JAGAWAT  
Date: 2024.12.21  
15:28:05 +05'30'

**Utssav CZ Gold Jewels Ltd.**

2nd Floor, Hi Tech Plaza, Plot No. 4&5, Near Giriraj Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai-400093

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