



CZ GOLD JEWELS
Celebrations Forever

Date: 18th 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

Subject: Prior intimation of Board meeting to be held on Saturday 21st December 2024 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company – Utssav CZ Gold Jewels Limited, is scheduled to be held on Saturday, December 21st, 2024 at Registered Office of the Company at 2nd Floor, Hitech Plaza, Giriraj Industrial Estate Mahakali Caves Road, Andheri (E), Mumbai 400093, to consider and approve following businesses:

1. To avail loan with Credit Arrangement Letter with ICICI Bank.
2. Any other matter as may be considered necessary by the Board.

Please take note on the above-mentioned information for your reference.

Thanking You,

For Utssav CZ Gold Jewels Limited

Pankajkumar Jagawat
Managing Director
DIN- 01843846
Place: Mumbai



PANKAJKUMAR
AR HASTIMAL
JAGAWAT

Digitally signed by
PANKAJKUMAR
HASTIMAL JAGAWAT
Date: 2024.12.18
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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

Tel.: 022 49740151 • E-mail: accounts@utssavjewels.com • Website: www.utssavjewels.com

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