



To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: UTSSAV

Subject: Intimation regarding commencement of new business activities under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations 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 Friday, August 1st, 2025 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. Introduction of manufacturing of precious-metal based and diamond-studded jewellery (including natural and lab-grown diamonds), in addition to the existing cubic zirconia jewellery manufacturing operations, thereby expanding into new product segments in the jewellery industry.

We request you to kindly take the above information on record and acknowledge the same.

Thanking you,

For Utssav CZ Gold Jewels Limited


Pankajkumar Jagawat
Managing Director
DIN- 01843846



Date: 29th July 2025

Place: Mumbai

Pankajkumar
r Hastimal
Jagawat

Digitally signed by
Pankajkumar
Hastimal Jagawat
Date: 2025.07.29
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Utssav CZ Gold Jewels Ltd.

Registered Office: - 2nd Floor, Hi Tech Plaza, Plot No. 4&5, Near Giriraj industrial Estate, Mahakali Caves Road,
Andheri (E), Mumbai-400093 E-mail: accounts@utssavjewels.com • Website: www.utssavjewels.com

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