



Date: 30th October, 2025

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 Tuesday 4th November 2025 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 Tuesday, November 4th, 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. To Avail Rupees 50 crores (additional) cash credit facility from Saraswat Bank.
2. To Discuss about Capacity Expansion and growth plan of the Company.
3. Any other matter as may be considered necessary by the Board.

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

Thanking You,

Yours faithfully,

For Utssav CZ Gold Jewels Limited

Pankajkumar Jagawat
Managing Director
DIN- 01843846

Place: Mumbai

Utssav CZ Gold Jewels Ltd.

Registered Office: - 2nd Floor, Hi Tech Plaza, Near Giriraj industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai-400093 E-mail: accounts@utssavjewels.com • Website: www.utssavjewels.com

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