



CZ GOLD JEWELS
Celebrations Forever

Date: 5th November, 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 Wednesday 13th November 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 Wednesday, November 13th, 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 approve unaudited Financial Results for the half year ended September 30, 2024.
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
R HASTIMAL
JAGAWAT

Digitally signed by
PANKAJKUMAR
HASTIMAL JAGAWAT
Date: 2024.11.05 16:01:14
+05'30'

Pankajkumar Jagawat
Managing Director
DIN- 01843846

Place: Mumbai

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

CIN-U36911MH2007PLC175758