



Date: 10th March, 2025

CZ GOLD JEWELS
Celebrations Forever

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 Monday 17th March 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 Monday, March 17th, 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 Cash Credit Facility sanctioned by Yes Bank of Rs. 50 Crore.

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 Jagawat
Digitally signed by
Pankajkumar
Hastimal Jagawat
Date: 2025.03.10
19:08:57 +05'30'

Utssav CZ Gold Jewels Ltd.

Registered Office : F-2, 4th Floor, Pinnacle Business Park, Off Mahakali Caves Road, Andheri (E), Mumbai - 400093.

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

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CIN : L36911MH2007PLC175758