



01st August 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

Dear Sir,

Sub: Outcome of the Board of Directors Meeting

This is to inform that with reference to the captioned subject, the Board of Directors of the company at their meeting held today i.e. Friday August 01, 2025 at the Registered Office of the Company at 2nd Floor, Hitech Plaza, Giriraj Industrial Estate Mahakali Caves Road, Andheri (E), Mumbai -400093 has

1. Considered and approved Introduction of expansion in manufacturing into new product segments in the jewellery industry such as:
 - a. Plain gold casting jewellery.
 - b. Natural diamond jewellery.
 - c. Lab-grown diamond jewellery.

The introduction of diamond jewellery—both natural and lab-grown—marks a strategic step toward enhancing our product portfolio and expected to improve the Company's overall profit margins, given the higher value addition and better margin profile of diamond-studded products compared to plain gold jewellery. This strategic move is also expected to attract a broader customer base and drive long-term value creation.

The Board meeting commenced at 04:00 P.M. and concluded at 04.30 P.M.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For Utssav CZ Gold Jewels Limited


Pankajkumar Jagawat
Managing Director
DIN- 01843846
Place: Mumbai



Pankajkumar
Hastimal
Jagawat

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Pankajkumar Hastimal
Jagawat
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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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