



4th November 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. Tuesday, November 04, 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. Approved to avail Rupees 50 crores (additional) cash credit facility from Saraswat Bank.
2. Approved about Capacity Expansion up to 2.5 tonnes production and other growth plans of the Company.
3. Approved to obtain Car Loan upto Rs 1 Crore 25 Lacs for office use.

The Board meeting commenced at 2.30 PM and concluded at 3.00 PM.

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

Thanking you,

Yours faithfully,

For Utssav CZ Gold Jewels Limited

Pankajkumar Jagawat
Digitally signed by
Pankajkumar Jagawat
Date: 2025.11.04
15:11:11 +05'30'

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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