



Date: 6th September, 2025.

**To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai-400051**

Symbol: UTSSAV

Subject: Outcome of Board Meeting held on 6th September, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held today i.e. Saturday, 06th September, 2025 has approved the following: -

1. Approved Board's report of the Company along with its annexures for the financial year ended on March 31, 2025.
2. To appoint a director in place of Mr. Hitesh Chhajed (DIN: 02134198), who retire by rotation and being eligible, offers himself for re-appointment.
3. To consider and if thought fit, approve the appointment of M/s R. B. Tanna and Associates, Practising Company Secretaries as the Secretarial Auditors of the Company, to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30.
4. Considered and Approved 18th Annual General Meeting scheduled to be held on Monday, 29th September, 2025 at 4.00 P.M. at the registered office of the company situated at 2nd Floor, Hitech Plaza, Giriraj Indl Estate, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093, to transact the business as mentioned in AGM Notice.

The Board meeting was commenced on 05.30 PM and concluded on 06.45 PM.

The above is for your information & record.

Yours truly,

For Utssav CZ Gold Jewels Limited


**Pankaj Kumar Jagawat
Managing Director
DIN- 01843846**

Place: Mumbai



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

CIN-L36911MH2007PLC175758



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