



February 17, 2026

To,
National Stock Exchange of India Limited
SME Exchange
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Maharashtra

Re.

Security	NSE SYMBOL	ISIN
Equity Shares	UTSSAV	INE06IJ01010

Sub: Intimation regarding the Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the meeting of the Board of Directors of the Company - Utssav CZ Gold Jewels Limited, is scheduled to be held on Friday, February 20, 2026 at 03:00 P.M. at Registered Office of the Company situated at 2nd Floor, Hitech Plaza, Giriraj Indl Estate Mahakali Caves Road, Andheri (East), Mumbai City, Mumbai - 400093, Maharashtra, India to consider and approve the incorporation of Subsidiary Company in the United Arab Emirates and invest funds therein.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company has been closed for all Designated Person and their immediate relatives from the date intimation till 48 hours from the conclusion of the Board Meeting.

Your good office is requested to take note of the same and acknowledge us.

Yours faithfully,
For UTSSAV CZ GOLD JEWELS LIMITED

Pankajkumar
Hastimal Jagawat

Digitally signed by
Pankajkumar Hastimal Jagawat
Date: 2026.02.17 14:46:58
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PANKAJKUMAR HASTIMAL JAGAWAT
Managing Director
DIN- 01843846

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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