Date: October 24, 2026

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

Ref.:

Security	**NSE SYMBOL**	**ISIN**
Equity Shares	UTSSAV	INE06IJ01010

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in terms of other applicable laws, if any, please find attached Press Release dated October 24, 2026.

This is for your kind intimation and records.

Yours faithfully,
For UTSSAV CZ GOLD JEWELS LIMITED

Pankajkumar Hastimal Jagawat
Digitally signed by Pankajkumar Hastimal Jagawat
Date: 2026.10.24 12:45:42 +05'30'

Pankajkumar Hastimal Jagawat
Managing Director
DIN- 01843846

Utssav CZ Gold Jewels Limited approves 1:1 bonus share issue

Mumbai, October 24: Utssav CZ Gold Jewels Limited, a leading manufacturer, wholesaler and exporter of lightweight cubic zirconia (CZ) and gold casting jewellery, has approved a proposal to issue bonus shares in a 1:1 ratio, subject to shareholders' approval and other necessary clearances.

At its meeting on October 23, the company's board of directors approved the proposed issuance of one bonus share of face value Rs. 10 for every existing share held by eligible shareholders. The record date for determining eligibility for the bonus shares will be announced after the requisite approvals are obtained.

The proposed issue will comprise 2,49,98,000 bonus shares of Rs. 10 each. If approved, it will increase the company's paid-up equity share capital from Rs 24.998 crore to Rs 49.996 crore, with the number of shares rising from 2,49,98,000 to 4,99,96,000.

The bonus shares would be issued from the company's securities premium reserve, free reserves and retained earnings available as of March 31, 2026. The shares are expected be credited within 60 days of the board's approval, subject to approval by shareholders and other applicable statutory and regulatory clearances.

The board also approved a proposal to increase the company's authorised share capital from Rs. 24.998 crore to Rs. 60 crore, divided into six crore shares of Rs. 10 each. The increase, intended to facilitate the proposed expansion of the paid-up share capital, is subject to shareholders' approval and a consequent alteration to the capital clause of the Memorandum of Association.

Utssav CZ Gold Jewels Limited will announce the record date and other relevant details in due course, following the requisite approvals.