To,

Manager-Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400051

October 30, 2026

Re.

Security	NSE SYMBOL	ISIN
Equity Shares	UTSSAV	INE06IJ01010

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

Dear Sir/Ma'am,

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 at on Thursday, November 05, 2026 at Registered Office of the Company situated at 2nd Floor, Hitech Plaza, Giriraj Industrial Estate Mahakali Caves Road, Andheri (E), Mumbai 400093, Maharashtra, India to consider and approve following businesses:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the half year ended September 30, 2026 along with Statement of Assets and Liabilities and Limited Review Report as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Other matters as specified in Agenda.

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 Thursday, October 01, 2026, till 48 hours from the conclusion of the Board Meeting.

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

Thanking You,

Yours Truly,
For Utssav CZ Gold Jewels Limited

Pankajkumar Hastimal Jagawat
Digitally signed by Pankajkumar Hastimal Jagawat
Date: 2026.10.30 12:47:29 +05'30'

Pankajkumar Jagawat
Managing Director
DIN- 01843846

Place: Mumbai