



May 15, 2026

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

Re.

Security	NSE SYMBOL	ISIN
Equity Shares	UTSSAV	INE06IJ01010

**Subject: Intimation of Board meeting to be held on Saturday, 23<sup>rd</sup> May 2026 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of Utssav CZ Gold Jewels Limited, is scheduled to be held on Saturday, 23<sup>rd</sup> May, 2026 at Registered Office of the Company at 2<sup>nd</sup> Floor, Hitech Plaza, Giriraj Industrial Estate Mahakali Caves Road, Andheri (E), Mumbai 400093, to consider and approve following businesses:

1. The Audited Financial Results for the Financial half year and year ended March 31, 2026 along with Statement of Assets and Liabilities as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter as may be considered necessary by the Board.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, we have intimated about the closure of Trading Window vide our letter dated March 24, 2026. The Trading Window shall continue to remain closed till 48 hours from the announcement of the financial results of the Company for the year ended March 31, 2026.

This intimation is also being uploaded on the Company's website at [www.utssavjewels.com](http://www.utssavjewels.com).

We request you to take the same on record

Thanking You,

Yours Truly,

**For Utssav CZ Gold Jewels Limited**

**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](mailto:accounts@utssavjewels.com) • Website: [www.utssavjewels.com](http://www.utssavjewels.com)

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