



**Date:16.06.2025**

**To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051**

**Subject: Announcement under regulation 30**

**Ref : Notice of Extra Ordinary General Meeting held on 19th May, 2025**

Dear Sir

In continuation to our intimation dated, 25th April, 2025 and corrigendum dated 8<sup>th</sup> May 2025 we are submitting herewith the Clarification to the notice of Extra Ordinary General Meeting ("EGM") held on Monday, 19th May, 2025 at 11.00 A.M. IST at the Registered office of the Company at 2ND FLOOR, HITECH PLAZA, GIRIRAJ INDL ESTATE MAHAKALI CAVES ROAD, ANDHERI (EAST), MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400093.

This clarification forms integral part of the Extra-Ordinary General Meeting Notice and shall also be available at the Company's website <https://utssavjewels.com/> Please take the same on your record.

The above is for your information & record.

Thanking You

Yours Faithfully

**For Utssav CZ Gold Jewels Limited**

  
**Shashank Bhawarlal Jagawat**  
**Whole Time Director**  
**DIN: 01824609**

**Utssav CZ Gold Jewels Ltd.**

Registered Office : F-2, 4th Floor, Pinnacle Business Park, Off Mahakali Caves Road, Andheri (E), Mumbai - 400093.  
Factory : 2nd Floor, Hi-Tech Plaza, Plot No.4 & 5, Near Giriraj Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400093.  
Tel.: 022 49740151 • E-mail: [accounts@utssavjewels.com](mailto:accounts@utssavjewels.com) • Website: [www.utssavjewels.com](http://www.utssavjewels.com)  
CIN : L36911MH2007PLC175758



## NOTICE

### **CLARIFICATION TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF UTSSAV CZ GOLD JEWELS LIMITED HELD ON MONDAY, 19<sup>th</sup> MAY, 2025 FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY.**

Shareholders of **UTSSAV CZ GOLD JEWELS LIMITED** are requested to take note of the following corrections regarding the Notice of Extra-Ordinary General Meeting (EGM) held on Monday, 19<sup>th</sup> May, 2025 at 11.00 A.M., which was circulated on 25<sup>th</sup> April, 2025 through mail:

In Explanatory Statement of the notice of EOGM

**1. Point c) para 1 read as-**

“The preferential issue of the Warrants is being made to the Promoters along with other entities (i.e., entities not forming part of the promoter and promoter group). Mr. Pankajkumar Hasmal Jagawat, the Managing Director and Promoter of the Company, is participating in the Preferential Issue. Except for him, none of the other Directors, Promoters, or Key Managerial Personnel (KMP) are participating in the Preferential Issue.”

Instead of – “The preferential issue of the Warrants is being made to the Promoters and relatives of Promoters as specified above along with other entities (i.e., entities not forming part of the promoter and promoter group). Mr. Pankajkumar Hastimal Jagawat, the Managing Director and Promoter of the Company, is participating in the Preferential Issue. Except for him, none of the other Directors, Promoters, or Key Managerial Personnel (KMP) are participating in the Preferential Issue.”

**2. In point no. g, 2nd line after table read as –**

“The proposed preferential allotment will not result in any change in control of the Company.”

Instead of – “The proposed preferential allotment will not result in any change in management control of the Company.”

**3. In Point h para two first line read as-**

“The Equity Shares of the Company are listed and frequently traded on NSE Limited (“NSE”).”

Instead of “The Equity Shares of the Company are listed on NSE Limited (“NSE”) and are frequently traded there at.”

**4. In Point J sub point c) Report of a registered valuer read as –**

“The Company has obtained a valuation report from RV Priyanka Giriraj Singhi I am independent registered valuer (registration no. IBBI/RV/06/2021/14398) and the minimum price for the preferential issue determined by such independent registered valuer is Rs.222/-. The same is also available on the website of the company at Website <https://utssavjewels.com> and at the Registered Office of the Company.”

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Instead of – “The Company has obtained a valuation report from RV Priyanka Giriraj Singhi I am independent registered valuer (registration no. IBBI/RV/06/2021/14398) and the minimum price for the preferential issue determined by such independent registered valuer is Rs.222/- in accordance with Regulation 166A of the SEBI ICDR Regulations. The same is also available on the website of the company at Website <https://utssavjewels.com> and at the Registered Office of the Company.”

Thanking You

Yours Faithfully

**For Utssav CZ Gold Jewels Limited**

  
**Shashank Bhawarlal Jagawat**  
**Whole Time Director**  
**DIN: 01824609**

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