



October 19, 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, October 23, 2026, at Registered Office of the Company, inter alia, to consider and approve the following matters:

1. Increase in Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders.
2. Issuance of Bonus Equity Shares of the Company, in accordance with the applicable provisions of the Companies Act, 2013 including rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, subject to approval of the shareholders.

The aforesaid disclosure is also being uploaded on the website of the Company i.e. <https://utssavjewels.com>.

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

For UTSSAV CZ GOLD JEWELS LIMITED

Pankajkumar

Hastimal Jagawat

Digitally signed by Pankajkumar
Hastimal Jagawat
Date: 2026.10.19 10:46:44
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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
CIN-L36911MH2007PLC175758*