



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

Date: - 22<sup>nd</sup> May, 2025

**Subject: Prior intimation of Board meeting to be held on Friday 30<sup>th</sup> May 2025 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 the Company – Utssav CZ Gold Jewels Limited, is scheduled to be held on Friday, May 30<sup>th</sup>, 2025 at Registered Office of the Company at 2nd Floor, Hitech Plaza, Giriraj Industrial Estate Mahakali Caves Road, Andheri (E), Mumbai 400093, to consider and approve following businesses:

1. To approve Audited Financial Results for the year ended March 31, 2025.
2. Any other matter as may be considered necessary by the Board.

Please take note on the above-mentioned information for your reference. Kindly acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For Utssav CZ Gold Jewels Limited

Pankajkumar  
Hastimal Jagawat

Digitally signed by Pankajkumar  
Hastimal Jagawat  
Date: 2025.05.22 17:23:14  
+05'30'

Pankajkumar Jagawat  
Managing Director  
DIN- 01843846  
Place: Mumbai



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, Hitech Plaza, Plot No-4 & 5, Near Giriraj Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400093.  
Tel: 022-49740181 • E-mail: accounts@utssavjewels.com • Website: www.utssavjewels.com  
CIN : L36911MH2007PLC175758