September 24, 2026

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
SME Exchange, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sirs,

Security	**NSE SYMBOL**	**ISIN**
Equity Shares	UTSSAV	INE06IJ01010

Sub: Proceedings of 19th Annual General Meeting held on September 24, 2026 through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 19th Annual General Meeting of the members of the Company held on Thursday, September 24, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **Utssav CZ Gold Jewels Limited**

Pankajkumar Hastimal Jagawat
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Date: 2026.09.24 16:50:01 +05'30'

Pankajkumar Hastimal Jagawat
Managing Director
DIN: 01843846

SUMMARY OF PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING

The 19th Annual General Meeting (“**AGM” or “Meeting”)** of the Members of the Utssav CZ Gold Jewels Limited (“Company”) was held on Thursday, September 24, 2026 at 11.00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 11:00 A.M. (IST) and concluded at 11:20 A.M. (IST).

Mr. Pankajkumar Hastimal Jagawat, Chairperson of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

In aggregate, 17 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	**Promoter and Promoter Group/ Director/ KMP cum Member**	**Public**	**Total**
In Person	NA	NA	NA
Through Proxy/ Authorized Representative	NA	NA	NA
Video Conference	5	12	17
Total	**5**	**12**	**17**

Chairperson requested Ms. Shruti Chavan – Company Secretary, duly authorized to conduct meeting further.

She welcomed the Members present through VC/ OAVM. She informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

Five Directors, Chief Financial Officer, Chief Executive Office and Company Secretary of the Company, the representative of the Statutory Auditors, M/s. Jain V. S Co., Chartered Accountants, the Secretarial Auditor, Ms. Riddhishree Bhavin Tanna, Practising Company Secretary and the Scrutinizer, MNB & Co. LLP, Practising Company Secretaries were present at the Meeting through VC / OAVM.

Further, she introduced the Directors and Key Managerial personnel of the Company.

Then, the Chairperson was requested to address the Shareholders.

Mr. Pankajkumar Hastimal Jagawat, Chairperson then addressed the members and enlightened about company’s performance highlights, strategic initiatives and vision ahead.

Then, Chairperson asked Ms. Shruti Chavan to proceed further.

She informed, with the permission of members, the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2026 were taken as read.

Further, that the Statutory records and audited accounts are available for inspection at the Registered office of the company.

The following business, as per the Notice convening the 19th AGM of the Company, dated August 25, 2026, were considered at the AGM and Ms. Shruti Chavan apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, ON STANDALONE BASIS, OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS THEREON.	**Ordinary Resolution**
2.	TO APPOINT MR. HITESH JAGDISH CHHAJED (DIN: 02134198), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	**Ordinary Resolution**

The Company did not receive any speaker registrations.

It was further informed to the Members that the e-voting process would be available during the AGM for those Members who were yet to cast their votes and were requested to vote on the resolution set out in the Notice of the AGM. Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws.

Thereafter, Ms. Shruti Chavan, offered vote of thanks to the members and Chairperson and declared the Meeting as concluded.

For **Utssav CZ Gold Jewels Limited**

Pankajkumar Hastimal Jagawat

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Pankajkumar Hastimal Jagawat
Managing Director
DIN: 01843846