September 28, 2026

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai-400 051.

Re.

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

Subject: Outcome of Board Meeting held on Monday, September 28, 2026 - Proposed Capacity Expansion

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that the Board of Directors of **Utssav CZ Gold Jewels Limited** (the 'Company'), at its meeting held today i.e. Monday, September 28, 2026, has approved the capacity expansion of Company's facility for Gold jewellery manufacturing, plain casting and office space, aimed at augmenting production capabilities to cater to growing demand across key product segments. The Company intends to complete the registration process and other requisite formalities by the end of this month. Further, the Company shall intimate the Stock Exchange upon commencement of operations at the expanded manufacturing facility, which is expected to be operational within the approximate next few months.

The details as required under Regulation 30 and Para B of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure I.

The Board Meeting commenced at 9:15 a.m. IST and concluded at 10:00 a.m. IST.

This disclosure is also being uploaded on the Company's website at www.utssavjewels.com.

We request you to take the same on record.

Yours truly,

For UTSSAV CZ GOLD JEWELS LIMITED

Shashank Bhawarlal Jagawat

Digitally signed by Shashank Bhawarlal Jagawat
Date: 2026.09.28 10:06:44 +05'30'

Shashank Bhawarlal Jagawat
Whole Time Director
DIN: 01824609

utssav
CZ GOLD JEWELS
Celebrations Forever

Annexure I

Details of Proposed Capacity Addition

Sr. No.	Particulars	Details
1.	Existing capacity	1,500 kg per annum
2.	Existing capacity utilization	50 %
3.	Proposed capacity utilization;	Increase by 2,000 kg per annum (Approx.)
4.	Period within which the proposed capacity is to be added	FY 2026-27
5.	Investment required	Rs. 10 crores (Approx.)
6.	Mode of financing	Internal Accruals and Bank CC Limit
7.	Rationale	Further expansion to cater future increase in demand