



To,  
**The Manager – Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai – 400 051.**  
**Symbol: UTSSAV**

**Subject: Intimation regarding commencement of new business activities under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations 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, August 1<sup>st</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. Introduction of manufacturing of precious-metal based and diamond-studded jewellery (including natural and lab-grown diamonds), in addition to the existing cubic zirconia jewellery manufacturing operations, thereby expanding into new product segments in the jewellery industry.

We request you to kindly take the above information on record and acknowledge the same.

**Thanking you,**

**For Utssav CZ Gold Jewels Limited**

  
**Pankajkumar Jagawat**  
**Managing Director**  
**DIN- 01843846**



**Date: 29<sup>th</sup> July 2025**

**Place: Mumbai**

**Pankajkumar**  
**r Hastimal**  
**Jagawat**  
Digitally signed by  
Pankajkumar  
Hastimal Jagawat  
Date: 2025.07.29  
18:22:23 +05'30'

**Utssav CZ Gold Jewels Ltd.**

Registered Office: - 2nd Floor, Hi Tech Plaza, Plot No. 4&5, Near Giriraj industrial Estate, Mahakali Caves Road,  
Andheri (E), Mumbai-400093 E-mail: [accounts@utssavjewels.com](mailto:accounts@utssavjewels.com) • Website: [www.utssavjewels.com](http://www.utssavjewels.com)

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