



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 expansion in manufacturing into new product segments in the jewellery industry such as:
  - a. Plain gold casting jewellery.
  - b. Natural diamond jewellery.
  - c. Lab-grown diamond jewellery.

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  
Hastimal  
Jagawat

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Pankajkumar Hastimal  
Jagawat  
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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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