



USG Tech Solutions Limited

CIN: L29109TG1999PLC032129

Date: 06.08.2026

To,
Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai-400001

The General Manager
Listing Exchange
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Scrip Code: 532402

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Board of Directors of USG Tech Solutions Limited ("The Company") is scheduled to be held on Thursday, August 13, 2026 at 03:00 P.M at the corporate office of the Company situated at office no 506,507,508,509 Devika Towers Chander Nagar, Ghaziabad, Uttar Pradesh, India, 201011, inter-alia, to consider and approve the following matters:

1. To consider and approve the standalone and consolidated unaudited financial Results for the quarter ended June 30, 2026 along with the Auditor Report thereon & other related matters.
2. To Hold Annual General Meeting and Related Matters :
 - i. To Approve Draft Notice & fix up Time, Date and other related items for the financial year ended March 31, 2026.
 - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2026.
 - iii. Appointment of NSDL for conducting remote E-voting.
 - iv. Appointment of Scrutinizer for conducting E-voting at AGM
3. To consider any other item with the permission of Chair.

This is for your kind information and record.

Thanking You
Your Faithfully

For **USG Tech Solutions Limited**

Servesh Gupta
Managing Director
DIN: 01451093



404, 4th Floor, My Home Tycoon, Lifestyle Building,
Begumpet, Hyderabad, Telangana-500016
Email id: secretarial@usgtechsolutions.com
Telephone number: 011 41315203
Website: www.usgtechsolutions.com

Corporate Office: 506-509, Devika Towers, Chander
Nagar, Ghaziabad, Uttar Pradesh, 201011
Email id: secretarial@usgtechsolutions.com
Telephone number: 011 41315203
Website: www.usgtechsolutions.com