



**USG Tech Solutions Limited**

**CIN: L29109TG1999PLC032129**

**Date: 28.05.2026**

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

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

**BSE Scrip Code: 532402**

**ISIN: INE718B01017**

**Sub: Postponement of Board Meeting**

Dear Sir/Ma'am,

With Respect to the Captioned matter, we would like to inform you that the Board meeting scheduled for today i.e. 28th May, 2026 has been postponed to 29th May, 2026 because of unavoidable reasons.

Further we would like to inform you that the meeting of Board of Directors for the approval of the financial statements for the quarter and financial year ended March 31st, 2026, is re- scheduled to 29th May, 2026.

We understand the importance of timely communication with our esteemed stakeholders and we apologize for the inconvenience caused.

Request you to kindly take this on your records.

Thanking You.

**Yours faithfully,  
For USG Tech Solutions Limited**

**Manju  
Company Secretary and Compliance Officer  
Membership No: - A78533**

**Date: 28.05.2026**

**Place: Delhi**



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

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