



**USG Tech Solutions Limited**

**CIN: L29109TG1999PLC032129**

**Date: 06.10.2026**

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, October 15, 2026 at 02:00 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 half year ended September 30, 2026 along with the Auditor Report thereon & other related matters.
2. 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** Digitally signed by  
SERVESH GUPTA  
Date: 2026.10.06  
11:23:04 +05'30'

**Servesh Gupta**  
**Managing Director**  
**DIN: 01451093**



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