



USG Tech Solutions Limited

CIN: L29109TG1999PLC032129

Date: 20.05.2026

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, May 28, 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 audited financial Results for the quarter and year ended March 31, 2026 along with the Auditor Report thereon & other related matters.
2. To consider and approve the appointment of Internal Auditor for the financial year 2026–27.
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

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



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