

Date: 06/02/2025

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

Sub: Intimation of the Board Meeting

As per the Regulation 29 of SEBI (Listing obligations and Disclosures Requirements) 2015, Please take the notice that the Board meeting of M/s USG Tech Solutions Limited is scheduled to be held on Thursday, 13th day of February, 2025 at 03:00 PM at corporate office, i.e office No. 507-509, Devika Towers, Chander Nagar, Ghaziabad, Uttar Pradesh, 201011 of the Company to inter alia, consider the following business(s):

1. To consider and approve the standalone and consolidated Unaudited Financial Results for the Quarter ended December 31, 2024.
2. To consider dispose off of the contribution of the Company in the Zeal apartment LLP in which the Company is being the designated partner.
3. Any other matters with the permission of the chair.

This is for your kind information and record.

Thanking you,

For USG Tech Solutions Limited

Himanshi Rawat
Company Secretary & Compliance Officer

