

**Date: 23/05/2024**

**BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> Floor, P J towers,  
Dalal Street, Mumbai - 400 001

**Script Code: 532402 ISIN: INE718B01017**

**Sub: Intimation of the Board Meeting**

Dear Sir/Ma'am

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024 at the corporate office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2024 along with the Auditor's report thereon & other related matters.
2. To consider & approve the appointment of Internal Auditor for Financial Year 2023-24.
3. To consider & approve the appointment of Secretarial Auditor for Financial Year 2023-24.
4. Appointment of Director, Company Secretary & Compliance Officer and KMP.
5. Any other item with the permission of Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record

Thanking you

Yours truly,

**For USG TECH SOLUTIONS LIMITED**

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

