

Date: 07.08.2024

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 Wednesday, 14th day of August, 2024 at 03:00 p.m. at corporate office, i.e 10 C, Under Hill Road, Civil Lines, Delhi-110054 of the Company to inter alia, consider the following business(s):

1. To consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2024.
2. To Hold Annual General Meeting and Related Matters:
 - i. To Approve Draft Notice & fix up Time, Date and other related items for the financial year ended March 31, 2024.
 - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2024.
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