

Date: 07/02/2024

BSE Limited

Department of Corporate Services,
25th 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 Wednesday, February 14, 2024 at the corporate office of the Company, inter-alia, to consider and approve the following matters:

1. Unaudited Financial Results for the Quarter and nine months ended on December 31, 2023.
2. To consider & approve appointment of Company Secretary & Compliance Officer.
3. To consider & approve appointment of additional Director.

This is for your kind information and record.

Thanking you

Yours truly,

For USG Tech Solutions Limited

Servesh Gupta
Managing Director
DIN: 01451093