

Date: 11/04/2024

BSE Limited Department of Corporate Services, 25th Floor, P J towers, Dalal Street, Mumbai - 400 001

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Subject: Postponement of Board Meeting

Dear Sir,

We hereby inform that the Board Meeting scheduled for today, i.e. 11/04/2024 has been postponed due to unavoidable reasons. We understand the importance of timely communication with our esteemed stakeholders, and we apologize for any inconvenience caused by this change.

The date of rescheduling the Board Meeting is for tomorrow, i.e. 12/04/2024.

We appreciate your understanding and cooperation in this matter.

Thanking you.

Yours truly,

For USG Tech Solutions Limited

Vikram Goswami Director DIN: 08028029

H.NO:9/HIG-A&10/HIG, Vasista Bhavan, 4th Floor, APHB Colony, Indira Nagar, Gachibowli, Hyderabad, Telangana 500 032 Corporate Office: 10C, Under Hill Road, Civil Lines, Delhi-110054

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