

**Date: 11/04/2024**

**BSE Limited**

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

**Script Code: 532402 ISIN: INE718B01017**

**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**

