

Date: 12/04/2024

BSE Limited

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

Script Code: 532402 ISIN: INE718B01017

Subject: Cancellation of Board Meeting

Dear Sir,

We are hereby inform you about the cancellation of the scheduled board meeting that was set for today. Unfortunately, we have encountered unforeseen circumstances regarding the quorum requirement.

Despite our efforts to ensure adequate attendance, we regret to inform you that we did not achieve the necessary quorum for the meeting to proceed as planned. As such, it has become necessary to cancel the meeting.

We appreciate your understanding and cooperation in this matter.

Thanking you.

Yours truly,

For USG Tech Solutions Limited

Vikram Goswami
Director
DIN: 08028029

