

Date: 19/12/2024

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 Friday, 27th day of December, 2024 at 11:00 AM 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 the proposal for land purchase for setting up of green Hydrogen plant.
2. To consider the appointment merchant banker and other agencies for right issue upto Rs. 100Cr.
3. To Consider the sale of shares of Niskarsh Properties Private Limited.
4. To consider the appointment of Project head of Green Hydrogen Plant.
5. To consider the appointment of Key Managerial Personnel (KMP).
6. To consider the change in the corporate office.
7. 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

