

Date: 25.11.2024

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: Newspaper Clippings- Pre-Issue notice regarding Extraordinary General Meeting Pursuant to Regulation 30 and 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

We are enclosing herewith, in terms of Regulation 30 and 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of each of the newspaper clippings of the pre-issue notice regarding Extraordinary General Meeting, published on 24th November, 2024 inter-alia in Delhi edition of the following newspapers:

1. "Financial Express" (English), and
2. "Metro Evening (Telugu)"

The aforesaid advertisements are also available on the website of the Company www.usgtechsolutions.com

Thanking You

For USG Tech Solutions Limited

Himanshi Digitally signed by
Himanshi Rawat
Rawat Date: 2024.11.25
14:41:14 +05'30'

Himanshi Rawat
Company Secretary & Compliance Officer

Date: 25.11.2024

Place: Delhi

Encl: a/a



