

December 22, 2025

To,

Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai-400001

The General Manager
Listing Exchange
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Scrip Code: 532402

SUB: Disclosure under regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company has, at its Meeting held today i.e. December 22, 2025 at 03:00 PM and concluded at 03:45 PM inter alia, transacted and approved the following businesses:

1. Acceptance of the resignation of Ms. Rolly Tiwari from the post of Company Secretary & Compliance Officer of the Company.

We request you to take the same on record.

Thanking You
Yours Truly

For **USG Tech Solutions Limited**

Venu Gopal Reddy
Director
DIN: 10885840

