

26/03/2025

To,

**BSE Limited,
Phiroze Jeejeebhoy,
Towers Dalal Street,
Mumbai – 400001
Scrip Code: 532402**

**The General Manager
Listing Exchange
CSE Limited
7, Lyons Range
Kolkata – 700001**

Sub: Intimation for Closure of the Trading Window

Dear Sir/ Ma'am,

Pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 Regulating, Monitoring and Reporting by insiders and vide circular NSE/CML/ 2019/11 dated April 02, 2019, issued by National Stock Exchange of India Limited, Regarding the Trading Restriction Period, the Trading Window for dealing/Trading in securities of the company will remain closed for all the Insider from Tuesday, April 01st, 2025 till the end of 48 hours after declaration of financial results for the quarter and financial year ended 31st March, 2025.

Kindly take note that date of Board Meeting to be held for the consideration and approval of financial results for the quarter and financial year ended 31st March, 2025, shall be communicated to Stock Exchange in due course of the time.

This is for your kind information and record.

For USG Tech Solutions Limited

Himanshi Rawat
Company Secretary & Compliance officer
Email Id: Secretarial@usgtechsolutions.com

