

USS GLOBAL LIMITED

Regd. office: Office No. 400, IITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi-110034

Phone: 011- 45824477, website: www.ussglobaltd.com

E-mail: cs.ussglobal@gmail.com CIN: L74900DL1993PLC056491

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A , 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai – 400070

Date: 06-August-2025

Subject: Prior Intimation of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: USS Global Limited
SCRIP SYMBOL: USSGLOBAL

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of USS Global Limited (“the Company”) is scheduled to be held on Wednesday, 13th August, 2025, inter-alia, to consider the following business(es):

1. To consider, approve and take on record the Un-audited Standalone Quarterly Financial Results along with Limited Review Report for the First Quarter ended 30th June, 2025.
2. Any other business with the permission of the Chair.

Further, as per communication vide our previous letter, the trading window for dealing in securities of the Company has been closed from 1st July, 2025 and further it shall remain closed till 48 hours after the declaration of financial results in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives in the securities of the Company, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to kindly take this intimation on your records.

Thanking You,

Yours Faithfully,

For USS Global Limited

Rachna Negi
(Company Secretary & Compliance Officer)
M.No.: A70130