

USS GLOBAL LIMITED

Regd. office: Office No. 400, ITL 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,

Date: 13/08/2025

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at their meeting held today on Wednesday, 13th day of August, 2025 at the Registered Office of the Company situated at Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi – 110034, have, inter-alia, considered and approved the following:

1. Approved the Un-audited Standalone Quarterly Financial Results along with Limited Review Report for the First Quarter ended 30th June, 2025.
2. Approved draft Annual Report including the Director's Report, Audit Report, Balance Sheet and Profit & Loss account and Annexures thereon for the Financial Year ended 31st March, 2025.
3. Approved the draft Notice convening 32nd Annual General Meeting (AGM) and to fix, day, date, time and venue of the AGM of the Company.
4. Approved the appointment of M/s. Pradeep Debnath & Co., Company Secretaries (COP No. 7313), Peer Reviewed firm having Peer Review Certificate No. 2067/2022, as the Secretarial Auditors of the Company to conduct Secretarial Audit for a period of 5 (five) consecutive financial years commencing from financial year 2025-26 till financial year 2029-2030, subject to approval of the members at the ensuing AGM of the Company.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as "*Annexure -A*".

5. Approved the re-appointment of M/s. Mahesh K. Agarwal & Associates, Chartered Accountants (FRN: 033019C), as the Internal Auditor of the Company to conduct Internal Audit for the Financial Year 2025-26.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as "*Annexure -B*".

6. Approved the appointment of M/s. Umesh Kumar & Associates (COP: 8361), Company Secretaries as the Scrutiniser for the 32nd AGM of the Company.
7. Approved the Cut-off date as Tuesday, 02nd September, 2025 for remote e-voting / voting through electronic (e-voting) for the purpose of 32nd Annual General Meeting of the Company.
8. Approved Share Transfer Books & Register of Members and Book closure for the purpose of ensuing Annual General Meeting will remain close from Wednesday, 03rd September, 2025 to Tuesday, 09th September, 2025 (Both days inclusive)
9. Approved the Material Related Party Transactions under Section 188 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The meeting was commenced at **03:30 P.M.** and concluded at **05:30 P.M.**

Thanking You,

Yours Faithfully,

For USS Global Limited

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

“ANNEXURE-A”

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in below.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	To comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2.	Date of appointment/ cessation (as applicable) & term of appointment	13 th August, 2025 Term: Conduct Secretarial Audit for a period of 5 (five) consecutive financial years commencing from financial year 2025-26 till financial year 2029-2030
3.	Brief profile (in case of appointment);	M/s. Pradeep Debnath & Co, have extensive experience in the field of corporate secretarial and other compliance management services. The firm is primarily engaged in providing Secretarial Audit, Corporate Governance, Compliance Management, Diligence Reports and Assurance services. The firm has good exposure of handling secretarial audits of companies. The Firm holds a valid Peer Review Certificate bearing No. 2067/2022.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

“ANNEXURE-B”

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in below:

Sr. No	Particular	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	To comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2.	Date of Appointment	13 th August, 2025 Term: Conduct Internal Audit for the Financial Year 2025-26
3.	Brief Profile (in case of appointment)	Mr. Mahesh K. Agarwal is having extensive experience in internal audit and Internal Financial Controls reviews, accounting, taxation, audit and related services.
4.	Disclosure of relationship between Directors (in case of appointment of Director	NA



Limited Review Report

To

The Board of Directors
USS Global Limited
Office No. 400, IITL Twin Towers,
B-9, Netaji Subhash Place, Pitampura,
New Delhi- 110034

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **USS GLOBAL LIMITED** for the First Quarter ended **30th June, 2025** being submitted by the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company at their Board Meeting held on **13th August, 2025** and has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards 34 (INDAS 34) 'Interim Financial Reporting', as prescribed under the section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Results based on our review.

We conducted our review of the Results in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of company personnel of persons responsible for financial, accounting matters and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards 34 (INDAS 34) 'Interim Financial Reporting', as prescribed under the section 133 of the Companies Act, 2013 and other recognized Accounting Practices and Policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.P. AGARWAL & CO
Chartered Accountants
FRN 000988N

(Shree Prakash Agarwal)

Partner

M.No.010188

UDIN: 25010188BMOWT14040



Place: Delhi

Date: 13th August, 2025

USS Global Limited

CIN:L74900DL1993PLC056491

Reg:Off: Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi-110034

Email Id: cs.ussglobal@gmail.com, website:www.ussglobaltld.com

Statement of Standalone Unaudited Financial Results for the First Quarter ended 30.06.2025

		(Rs.in lakhs except earning per share)			
Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	6.50	91.50	7.30	107.78
II	Other Income	11.16	32.35	11.51	63.64
III	Total Income (I+II)	17.66	123.85	18.81	171.42
IV	Expenses				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of Stock-In -trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits Expense	8.33	10.38	8.80	34.51
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	2.56	14.86	-	14.86
	(g) Other Expenses	8.45	18.73	9.86	47.94
	Total Expenses (IV)	19.34	43.97	18.66	97.31
V	Profit / (Loss) before Exceptional/Extraordinary Items and Tax (III-IV)	(1.68)	79.88	0.15	74.11
VI	Exceptional Item/Extraordinary items	-	-	-	-
VII	Profit / (Loss) before Tax (V-VI)	(1.68)	79.88	0.15	74.11
VIII	Tax expenses:				
	(1) Current Tax	-	20.27	-	20.27
	(2) Defferred Tax	-	(1.00)	-	(1.00)
	(3) Tax Paid for earlier years	-	-	-	0.43
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	(1.68)	60.61	0.15	54.41
X	Profit / (Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit / (Loss) from discontinuing operations (after Tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	(1.68)	60.61	0.15	54.41
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-



FOR USS GLOBAL LIMITED

Handwritten signature
Auth. Signatory/Director

XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit/ (Loss) and Other Comprehensive Income for the period)	(1.68)	60.61	0.15	54.41
XVI	Paid-up Equity Share Capital (Face value Rs. 10 each)	1,002.00	1,002.00	1,002.00	1,002.00
XVII	Reserves excluding Revaluation Reserves	-	416.26	-	416.26
XVIII	Earning per equity share (of Rs. 10/- each) (not annualised)(for Continued operations)				
	(a) Basic	(0.02)	0.60	0.001	0.54
	(b) Diluted	(0.02)	0.60	0.001	0.54
XIX	Earning per equity share (of Rs. 10/- each) (not annualised)(for discontinued operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XX	Earning per equity share (of Rs. 10/- each) (not annualised)(for continued and discontinued operations)				
	(a) Basic	(0.02)	0.60	0.001	0.54
	(b) Diluted	(0.02)	0.60	0.001	0.54

Notes:

- 1 The above Standalone Un-Audited Financial Results for the first quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their Board Meeting held on 13th August, 2025. The Statutory Auditors have carried out the Limited Review of above Results.
- 2 This statement has been prepared in accordance with the Companies (Indian Accounting standards) Rules, 2015 (Indian AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting policies to the extent applicable.
- 3 The company is engaged in a single business segment, so disclosure under Ind AS 108 for segment reporting is not applicable.
- 4 The company has regrouped / reclassified previous year figures where necessary to confirm with current year's classification.
- 5 The Un - Audited Financial results of the Company for the first quarter ended 30th June, 2025 are also available on the Company's website (www.ussglobaltd.com) and the on the website of MSEI(www.msei.in), where the securities of the Company are listed.

For & on behalf of Board of Directors
FOR USS GLOBAL LIMITED



Mohit Gupta
Auth: Signatory/Director

Mohit Gupta
Managing Director
DIN : 02366798

Place: New Delhi
Date: 13-08-2025