

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

Date: 06th November, 2025

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 – 4000701

Sub: 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,

Pursuant to 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 **Thursday, 13th November, 2025**, inter-alia to consider the following business (es):

1. To consider, approve and take on record the Un-audited Standalone Financial Results along with the Limited Review Report for the quarter and half year ended 30th September, 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 01st October, 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 and on behalf of
USS Global Limited

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