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

Date: 13th February, 2026

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

Subject: Outcome of Board Meeting for Standalone Un-audited Financial Results for the quarter ended 31st December, 2025

Ref: USS Global Limited
SCRIP SYMBOL: USSGLOBAL

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e, Friday, 13th February, 2026 at the registered office of the Company at Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi–110034, inter-alia, considered the following matters:

1. Approved the Un-Audited Standalone Financial Results along with Limited Review Report for the quarter ended 31st December, 2025.

2. The Board has reconstituted the Audit Committee and Stakeholders Relationship Committee of the Company w.e.f. 13th February, 2026.

   *Composition of reconstituted Committees are enclosed as "**Annexure-A**".*

3. Took note of disclosure of interest received from Mr. Mohit Gupta (DIN: 02366798), Managing Director of the Company pursuant to the provisions of Section 184 (1) of the Companies Act, 2013 read with Rule 9 of the Companies (Meetings of Board and its Powers) Rules, 2014.

The meeting commenced at **04:00 P.M. (IST)** and concluded at **05:30 P.M. (IST)**.

The above information is also available on the website of the Company, i.e. **https://www.ussgloballtd.com/**

You are kindly requested to take the same on record and bring it to the notice of all concerned.

Thanking You,

Yours' faithfully

For and on behalf of
USS Global Limited

Rachna Negi
Digitally signed by Rachna Negi
Date: 2026.02.13 17:31:20 +05'30'

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

Encl. as above

"Annexure-A"

Reconstituted Board Committees Composition are as follows:

AUDIT COMMITTEE			
S. No.	**Name of the Director**	**Designation**	**Category**
1.	Ms. Monica Aggarwal	Chairperson	Non-Executive Independent Director
2.	Ms. Naina Talwar	Member	Non-Executive Independent Director
3.	Mr. Mohit Gupta	Member	Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE			
S. No.	**Name of the Director**	**Designation**	**Category**
1.	Mr. Ruchir Jain	Chairperson	Non-Executive Non-Independent Director
2.	Ms. Naina Talwar	Member	Non-Executive Independent Director
3.	Mr. Mohit Gupta	Member	Executive Director

We request you to kindly take the above on record.

Rachna Negi

Digitally signed by Rachna Negi
Date: 2026.02.13 17:32:15 +05'30'

S.P. Agarwal & Co.
CHARTERED ACCOUNTANTS

5, Todarmal Lane, Bengali Market
New Delhi - 110001, India
Tel. : 011 - 23353621 / 22 / 42
E-mail : spa@spagarwal.com
Website : www.spagarwal.com

Limited Review Report

To

The Board of Directors
USS Global Limited
Office No. 400, ITL 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 Third Quarter and Nine month ended **31th December, 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 February, 2026** 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: 26010188RDXNOL9772
Place: New Delhi
Date: 13th February, 2026

S.P. AGARWAL & CO. FRN : 000988N New Delhi CHARTERED ACCOUNTANTS

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.ussgloballtd.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE 3RD QUARTER AND NINE MONTHS ENDED 31.12.2025

AMOUNT (In Lakhs)

	PARTICULARS	Quarter Ended 3 Months Ended			9 Months Ended		For the Year Ended
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
		31.12.25	30.09.25	31.12.24	31.12.25	31.12.24	31.03.25
I	Revenue from operations	8.50	7.00	-0.02	22.00	16.28	107.78
II	Other income	29.77	16.95	9.57	57.89	31.29	63.64
III	**Total Income (I + II)**	**38.27**	**23.95**	**9.55**	**79.89**	**47.57**	**171.42**
IV	**Expenses:**						
	Cost of materials consumed			-		-	-
	Purchases of Stock-in-Trade			-	-	-	-
	Changes in inventories of finished goods,work-in-progress and stock-in-trade			-		-	-
	Employee benefits expenses	10.94	9.81	10.55	29.34	29.08	34.51
	Finance costs		-	-		-	-
	Depreciation and amortization expense	2.38	2.45	-	7.39	-	14.86
	Other expenses	9.97	16.03	8.53	34.33	24.25	47.94
	Total expenses (IV)	**23.29**	**28.29**	**19.08**	**71.06**	**53.33**	**97.31**
V	**Profit /(Loss) before exceptional items and tax (III - IV)**	**14.98**	**-4.34**	**-9.53**	**8.83**	**-5.76**	**74.11**
VI	**Exceptional items**	-	-	-	-	-	-
VII	**Profit /(loss) before tax (V - VI)**	**14.98**	**-4.34**	**-9.53**	**8.83**	**-5.76**	**74.11**
VIII	**Tax Expense:**						
	(1) Current Tax		-	-	-	-	20.27
	(2) Mat Credit		-	-			-1.00
	(3) Tax Paid for earlier year	0.32	-	0.43	0.32	0.43	0.43
IX	**Profit/(loss) for the period from continuing operations (VII-VIII)**	**14.66**	**-4.34**	**-9.96**	**8.51**	**-6.19**	**54.41**
X	**Profit/(loss) from discontinued operations**		-	-	-	-	-
XI	Tax Expenses of discontinued operations		-	-	-	-	-
XII	**Profit/(loss) from discontinued operations (after tax) (X-XI)**		-	-	-	-	-
XIII	**Profit (Loss) for the period (IX+XII)**	**14.66**	**-4.34**	**-9.96**	**8.51**	**-6.19**	**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	-	-	-	-	-	-

S.P. AGARWAL & CO. CHARTERED ACCOUNTANTS FRN 000588N New Delhi

FOR USS GLOBAL LIMITED

Auth Signatory/Director

XV	**Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(Loss) and other comprehensive**	14.66	-4.34	-9.96	8.51	-6.19	54.41
XVI	**Paid-Up Equity share capital (Face Value Rs. 10 each)**	1002.00	1002.00	1002.00	1002.00	1002.00	1002.00
XVII	Reserves excluding Revaluation Reserves		-	-	-	-	416.26
XVIII	**Earnings per Equity share (for continuing operation):**						
	(1)Basic	0.15	-0.04	-0.10	0.08	-0.06	0.54
	(2)Diluted	0.15	-0.04	-0.10	0.08	-0.06	0.54
XIX	**Earnings per Equity share (for discontinued operation):**						
	(1)Basic	-	-	-	-	-	-
	(2)Diluted	-	-	-	-	-	-
XX	**Earnings per Equity share (for discontinued & continuing operation):**						
	(1)Basic	0.15	-0.04	-0.10	0.08	-0.06	0.54
	(2)Diluted	0.15	-0.04	-0.10	0.08	-0.06	0.54

1	The above Standalone Financial Results for the 3rd quarter and nine months ended 31st December,2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their Board Meeting held on 13th February, 2026.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 conform with current year's classification.
5	The Financial Results of the Company for the Third quarter and Nine months ended 31st December, 2025 are also available on the Company's website (www.ussgloballtd.com) and 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

Auth.Signatory/Director

Mohit Gupta

Managing Director

DIN: 02366798

Place: New Delhi

Date: 13-02-2026

S.P. AGARWAL & CO. CHARTERED ACCOUNTANTS FRN: 000988N New Delhi