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: 05th 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

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 **Friday, 13th February, 2026**, inter-alia to consider the following business (es):

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

2. To reconstitute the Audit Committee and Stakeholders Relationship Committee of the Company.

   *Proposed Composition of reconstitution of Committees are enclosed herewith as "**Annexure-A**" as recommended by the Audit Committee and Stakeholders Relationship Committee.*

3. To take 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.

4. 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 January, 2026 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
Digitally signed by Rachna Negi
Date: 2026.02.05 12:20:38 +05'30'
Rachna Negi
(Company Secretary & Compliance Officer)
Membership No.: A70130

Encl. as above

"Annexure-A"

Proposed Reconstitution of Composition of Board Committees 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