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 August, 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 held on 13th August, 2026

Ref: USS Global Limited
SCRIP SYMBOL: USSGLOBAL

Dear Sir/Ma'am,

Pursuant to Regulation 30 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, Thursday, 13th August, 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 and approved the following:

1. Approved the Un- Audited Quarterly Financial Results along with Limited Review Report for the first quarter ended 30th June, 2026.

2. Approved the Annual Report including the Directors Report, Audited Financial Statements and Annexures thereon for the Financial Year ended 31st March, 2026.

3. Approved the appointment of M/s. S. Chand Mittal & Co., Chartered Accountants (FRN-09818N) as the Internal Auditors of the Company for conducting the internal audit for the Financial Year 2026-27 as approved and recommended by the Audit Committee.

   The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure -A**".

4. Approved the appointment of M/s. Mahesh Nishant & Associates, Chartered Accountants (FRN: 508250C), as Statutory Auditors of the Company for the term of 5 (five) consecutive financial years subject to the approval of members of the Company.

   The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure -B**".

5. Approved the appointment of M/s. A S Shekhawat & Associates (COP No.25362), Company Secretaries as the Scrutinizer for the 33rd Annual General Meeting (AGM) of the Company.

6. Approved the Draft Notice for convening 33rd Annual General Meeting (AGM) and fixed the time, date, day, time and venue of AGM of the Company.

7. Approved the cut-off date as on Saturday, 29th day of August, 2026 for remote e-voting/voting through electronic means (e-voting) for the purpose of the 33rd Annual General Meeting of the Company.

8. Approved the Material Related Party Transactions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

9. Approved Share Transfer Books & Register of Members and Book closure for the purpose of ensuing Annual General Meeting will remain close from Sunday, 30th August, 2026 to Saturday, 05th September, 2026 (Both days inclusive).

The meeting commenced at **02:00 P.M. (IST)** and concluded at **04:15 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: 2026.08.13 16:30:08 +05'30'

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

“ANNEXURE-A”

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in below.

Particulars	**Details**
Name of Internal Auditor	M/s. S. Chand Mittal & Co.
Reason for change viz. appointment, ~~re-appointment, Resignation, removal, death or otherwise;~~	Appointment as Internal Auditor in compliance with the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
Date of appointment/~~ re-appointment~~/ ~~cessation~~ (as applicable) & term of appointment/~~re-appointment~~	The Board at its meeting held today, i.e. 13th August, 2026, approved the appointment of M/s. S. Chand Mittal & Co., as the Internal Auditor of the Company to conduct Internal Audit for the Financial Year 2026-27 at such remuneration as may be decided by the Board of Directors.
Brief profile (in case of appointment);	M/s. S. Chand Mittal & Co., have extensive experience in internal audit and Internal Financial Controls reviews, accounting, taxation, audit and related services.
Disclosure of relationships between directors (in case of appointment of a director).	NA

Rachna Negi

Digitally signed by Rachna Negi
Date: 2026.08.13 16:31:05 +05'30'

"ANNEXURE-B"

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in below.

Particulars	**Details**
Name of Statutory Auditor	M/s. Mahesh Nishant & Associates
Reason for change viz. appointment, ~~re-appointment, Resignation, removal, death or otherwise;~~	Appointment as Statutory Auditor of the Company in compliance with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015 and as recommended by the Audit Committee.
Date of appointment/~~re-appointment~~/ ~~cessation~~ (as applicable) & term of appointment/~~re-appointment~~	The Board at its meeting held today, i.e. 13th August, 2026, approved the appointment of M/s. Mahesh Nishant & Associates, as the Statutory Auditors of the Company to conduct Statutory Audit for a period of 5 (five) consecutive financial years commencing from financial year 2026-27 till financial year 2030-31 subject to the approval of members of the Company.
Brief profile (in case of appointment);	M/s. Mahesh Nishant & Associates is a Peer-Reviewed firm from ICAI. Established in 1988, with its office situated in Delhi rendering comprehensive professional services in the areas of Accountancy, Taxation, Auditing, Company Law Matters, Financial Consultancy etc.
Disclosure of relationships between directors (in case of appointment of a director).	NA

Rachna Negi

Digitally signed by Rachna Negi
Date: 2026.08.13 16:31:19 +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 First Quarter ended **30th June, 2026** 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, 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

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

(Shree Prakash Agarwal)
Partner
M. No. 010188
UDIN: 26010188DNQIGJ3883

Place: New Delhi
Date: 13th August, 2026

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.ussglobalItd.com

Statement of Standalone Unaudited Financial Results for the First Quarter ended 30.06.2026

		(Rs.in lakhs except earning per share)			
		Quarter Ended			Year Ended
Sr. No	Particulars	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	-	15.50	6.50	37.50
II	Other Income	1.61	19.05	11.16	76.94
III	**Total Income (I+II)**	**1.61**	**34.55**	**17.66**	**114.44**
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	11.21	10.64	8.33	39.97
-	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	2.00	2.38	2.56	9.77
	(g) Other Expenses	13.19	9.31	8.45	43.64
	Total Expenses (IV)	**26.40**	**22.33**	**19.34**	**93.38**
V	**Profit / (Loss) before Exceptional/Extraordinary Items and Tax (III-IV)**	**(24.79)**	**12.22**	**(1.68)**	**21.06**
VI	**Exceptional Item/Extraordinary items**	-	-	-	-
VII	**Profit / (Loss) before Tax (V-VI)**	**(24.79)**	**12.22**	**(1.68)**	**21.06**
VIII	**Tax expenses:**				
	(1) Current Tax	-	4.80	-	4.80
	(2) Defferred Tax	-	0.75	-	0.75
	(3) Tax Paid for earlier years	-	-	-	0.32
IX	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	**(24.79)**	**6.67**	**(1.68)**	**15.19**
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)**	**(24.79)**	**6.67**	**(1.68)**	**15.19**
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 : 000988N New Delhi

FOR USS GLOBAL LIMITED

Auth. Signatory/Director

XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit/ (Loss) and Other Comprehensive Income for the period)	(24.79)	6.67	(1.68)	15.19
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	-	431.46	-	431.46
XVIII	Earning per equity share {of Rs. 10/- each} (not annualised)(for Continued operations)				
	(a) Basic	(0.25)	0.07	(0.02)	0.15
	(b) Diluted	(0.25)	0.07	(0.02)	0.15
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	(0.25)	0.07	(0.02)	0.15
	(b) Diluted	(0.25)	0.07	(0.02)	0.15

Notes:

1 The above Standalone Un-Audited Financial Results for the first quarter ended 30th June, 2026 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, 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 confirm with current year's classification.

5 The Un - Audited Financial results of the Company for the first quarter ended 30th June, 2026 are also available on the Company's website (www.ussgloballtd.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

Auth. Signatory/Director

Mohit Gupta
Managing Director
DIN : 02366798

Place: New Delhi
Date: 13-08-2026

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