

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: 08th 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

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 August, 2026**, inter-alia to consider and approve the Un-Audited Standalone Financial Results of the Company for the first quarter ended 30th June, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per communication vide our previous letter, the trading window for dealing in securities of the Company has been closed from Wednesday, 01st July, 2026 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