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

05th September, 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: Proceedings of 33rd Annual General Meeting held on 05th September, 2026

Ref: USS Global Limited
Scrip Symbol: USSGLOBAL

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 33rd Annual General Meeting of Company held on Saturday, 05th September, 2026 at 11:30 A.M. (IST) at the Registered Office of the Company situated at Office No.400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi-110034.

The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:30 P.M. (IST).

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

For **USS Global Limited**

Rachna Negi
Digitally signed by Rachna Negi
Date: 2026.09.05 12:40:00 +05'30'

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

Encl: As above

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Summary of the Proceedings of the 33rd Annual General Meeting (the "Meeting"/ "AGM") of USS Global Limited held and convened on Saturday, September 05, 2026 at 11:30 A.M. (IST) at the Registered Office of the Company situated at Office No.400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi-110034

The 33rd (Thirty-Third) AGM of the Members of USS Global Limited ('the Company') was held on Saturday, September 05, 2026 at 11:30 A.M. (IST) at the registered office of the Company situated at Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi-110034.

The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, Secretarial Standard-II on General Meetings and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Board Members were present at the 33rd AGM of the Company:

1. Mr. Mohit Gupta - Managing Director
2. Mr. Ruchir Jain - Non-Executive Director
3. Ms. Naina Talwar - Independent Director
4. Ms. Monica Aggarwal - Independent Director

Mr. Mohit Gupta (DIN: 02366798), Managing Director, chaired the proceedings of the AGM.

Before commencing the proceedings, Ms. Rachna Negi, Company Secretary & Compliance Officer, extended a warm welcome to all the Members and invitees attending the meeting and thereafter, introduced the Board of Directors and Key Managerial Personnel present at the Meeting and confirmed that all Directors were present at the Meeting. Further, the representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer for the Meeting were also present at the Meeting.

Total 14 (Fourteen) members were present in person at the 33rd Annual General Meeting of the Company.

The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The members were further briefed on the general instructions relating to their participation at the Meeting and it was also informed that as stated in the notes set out in the Notice, the statutory registers and documents required under the Act were available physically for inspection by the members during the AGM.

The Chairman then made his opening remarks and delivered his official address to the members. Post conclusion of the Chairman's speech, the business items as stated in the Notice were transacted.

With the consent of the Members present, the Notice along with Annual Accounts containing the Audited Financial Statements with Directors' and Auditors' Report for the financial year ended March 31, 2026 were taken as read. It was confirmed that the Auditors' Report does not contain any qualifications/modified opinion or adverse remarks.

The members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility to the members determined as on the cut-off date i.e. Saturday, August 29, 2026, to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period commenced on Wednesday, September 02, 2026 (from 09:00 A.M. IST) and ended on Friday, September 04, 2026 (upto 05:00 P.M. IST). Members, who did not cast their votes electronically through remote e-voting facility, were permitted to cast their votes during the course of Meeting.

In terms of the Notice, the following items of business were transacted at the Meeting:

S. No.	Items Transacted	Type of Resolution
Ordinary Businesses:		
1.	Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	Re-appointment of Mr. Ruchir Jain (DIN: 03151017), as a Director, liable to retire by rotation	Ordinary Resolution
3.	Appointment of M/s. Mahesh Nishant & Associates, Chartered Accountants (FRN: 508250C), as Statutory Auditors of the Company	Ordinary Resolution
Special Businesses:		
4.	Increase the borrowing limits under Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013 upto Rs. 100 Crores (Rupees One Hundred Crore only)	Special Resolution
5.	Ratification of loans, guarantee or security made by the Company under Section 185 of the Companies Act, 2013	Special Resolution
6.	Advance any loan, give any guarantee or to provide any security to all such person specified under Section 185 of the Companies Act, 2013 upto Rs. 100 Crore (Rupees One Hundred Crore only)	Special Resolution
7.	Increase the limit for making investments, giving loans, providing guarantees and security under Section 186 of the Companies Act, 2013 upto Rs. 100 Crore (Rupees One Hundred Crore only)	Special Resolution
8.	Ratification of remuneration of Mr. Mohit Gupta (DIN: 02366798), Managing Director of the Company for the period of his tenure i.e from 29th August, 2023 to 28th August, 2028	Special Resolution
9.	Approval of Material Related Party Transactions with Mr. Mohit Gupta, Managing Director and Promoter of the Company	Special Resolution
10.	Approval of Material Related Party Transactions with certain Companies	Special Resolution

Members were invited to express their views or ask questions and seek clarification(s). Appropriate responses/clarifications were provided to the questions/queries raised by the members.

Post the question & answer session, the Company Secretary extended her gratitude and appreciation to the members, Chairman, Board of Directors and the Auditors for their continued support and for attending and participating in the Meeting.

The Chairman also informed that the Board of Directors had appointed Mr. Anand Singh Shekhawat, Proprietor of M/s. A S Shekhawat & Associates, Practicing Company Secretaries (CP No. 25362), as the Scrutinizer for purpose of scrutinizing the voting process (remote e-voting, voting process through polling papers and e-voting at the AGM), for the resolutions included in the notice of the 33rd AGM.

Further, the Chairman requested Scrutinizer to brief about the polling/ballot voting procedure and e-voting at the AGM to the members. Volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then the Chairman requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper or via e-voting and deposit the duly filled ballot paper in the ballot box. The voting through polling/ballot process and e-voting at AGM was kept open for next 15 minutes to enable the members to cast their vote.

It was further confirmed that the requisite quorum was present throughout the Meeting.

The Meeting was concluded with a vote of thanks to the members.

The Chairman announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company, MSEI and the website of NSDL, the agency providing e-voting facility and also would be available at the registered office of the Company. The same will also be submitted to the stock exchange within forty eight hours from the conclusion of the AGM.

All the resolutions stated in the Notice were passed by the members with requisite majority.

The aforesaid summary of the proceedings of AGM is uploaded on the Company's website at www.ussgloballtd.com.

The same may please be taken on record and suitably disseminated to all concerned.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 12:30 P.M. (IST).

Thanking You,

Yours Faithfully,

For USS Global Limited

Rachna Negi

Digitally signed by Rachna Negi
Date: 2026.09.05 12:39:31 +05'30'

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