

Date: 26th December 2025

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra
Mumbai – 400 051
[Symbol: USHAMAR7]

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code: 517146]

Societe de la Bourse de
Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code: US9173002042]

Dear Sir/Madam,

Re.: Notice of Closure of Trading Window

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, please be informed that the 'Trading Window' for dealing in securities of the Company shall remain closed for 'Designated Persons and their immediate relatives' with effect from 1st January 2026 till the expiry of 48 hours after the declaration of unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ending 31st December 2025.

The date of the Board Meeting for consideration of the said financial results will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For Usha Martin Limited

Manish Agarwal
Company Secretary & Compliance Officer