

UMIL SHARE & STOCK BROKING SERVICES LIMITED

CIN- U67120WB1994PLC065643

2nd Floor Hanuman Estates Ltd
19 R N Mukherjee Road
Kolkata -700001

Phone +91- 9073669435
email- umilshare@gmail.com

26th May, 2026

The Board of Directors
Usha Martin Limited
2A, Shakespeare Sarani,
Kolkata – 700 071

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013

In accordance with the provisions of Section 160 of the Companies Act, 2013, we, as members of the Company, hereby propose the re-appointment of Mr. Venkatachalam Ramakrishna Iyer (DIN: 02194830) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 12th November, 2026 up to 11th November, 2031, at the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,

For UMIL Share & Stock Broking Services Limited

FOR UMIL SHARE & STOCK BROKING SERVICES LTD



Director

Ghanshyam Das Lakhota

(Director)

(DP ID: IN303028, Client ID 76971498)

BRIJ INVESTMENTS PRIVATE LIMITED

CIN= U67120WB1974PTC029468

2ND Floor, Hanuman Estates,
19 R. N. Mukherjee Road,
Kolkata -700 001

Phone +91 9073669435
email- brijinvestments@gmail.com

26th May, 2026

The Board of Directors
Usha Martin Limited
2A, Shakespeare Sarani,
Kolkata – 700 071

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013

In accordance with the provisions of Section 160 of the Companies Act, 2013, we, as members of the Company, hereby propose the re-appointment of Mr. Sethurathnam Ravi (DIN: 00009790) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 12th November, 2026 up to 11th November, 2031, at the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,

For **Brij Investments Private Limited**

BRIJ INVESTMENTS PRIVATE LIMITED



Director

Ghanshyam Das Lakhotia

(Director)

(DP ID: IN303028, Client ID: 76970524)

BRIJ INVESTMENTS PRIVATE LIMITED

CIN= U67120WB1974PTC029468

2ND Floor, Hanuman Estates,
19 R. N. Mukherjee Road,
Kolkata -700 001

Phone +91 9073669435
email- brijinvestments@gmail.com

26th May, 2026

The Board of Directors
Usha Martin Limited
2A, Shakespeare Sarani,
Kolkata – 700 071

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013

In accordance with the provisions of Section 160 of the Companies Act, 2013, we, as members of the Company, hereby propose the appointment of Mr. Sabyasachi Majumder (DIN: 11683481) as a Non-Executive, Non-Independent Director of the Company at the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,

For **Brij Investments Private Limited**

BRIJ INVESTMENTS PRIVATE LIMITED



Director

Ghanshyam Das Lakhota

(Director)

(DP ID: IN303028, Client ID: 76970524)

PRAJEEV INVESTMENTS LTD

CIN= U65992WB1972PLC028510

2ND Floor of Main Building of Hanuman Estates
19 R N Mukherjee Road
Kolkata -700 001

Phone +91 9073669435
email- prajeevinvestments@gmail.com
Website: www.prajeevinvestments.com

26th May, 2026

The Board of Directors
Usha Martin Limited
2A, Shakespeare Sarani,
Kolkata – 700 071

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013

In accordance with the provisions of Section 160 of the Companies Act, 2013, we, as members of the Company, hereby propose the appointment of Mr. Dimitri Bracco Gartner (DIN: 11689885) as a Non-Executive, Non-Independent Director of the Company at the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,
For **Prajeev Investments Limited**
Prajeev Investments Limited


Ghanshyam Das Lakhota
(Director)
(DP ID: IN303028, Client ID:76970599)

UMIL SHARE & STOCK BROKING SERVICES LIMITED

CIN- U67120WB1994PLC065643

2nd Floor Hanuman Estates Ltd
19 R N Mukherjee Road
Kolkata -700001

Phone +91- 9073669435
email- umilshare@gmail.com

26th May, 2026

The Board of Directors
Usha Martin Limited
2A, Shakespeare Sarani,
Kolkata – 700 071

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013

In accordance with the provisions of Section 160 of the Companies Act, 2013, we, as members of the Company, hereby propose the appointment of Ms. Shreya Jhavar (DIN: 11693142) as a Non-Executive, Non-Independent Director of the Company at the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,

For UMIL Share & Stock Broking Services Limited

FOR UMIL SHARE & STOCK BROKING SERVICES LTD



Director

Ghanshyam Das Lakhotia

(Director)

(DP ID: IN303028, Client ID 76971498)