

Date: 17th January 2026

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

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,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – ESG Rating

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the Company has been voluntarily assigned with an ESG rating of ‘69’ by CFC Finlease Private Limited, a SEBI registered ESG Rating Provider, based on the information/data of the Company pertaining to financial year 2024-25 available in the public domain.

The above-mentioned rating was intimated to the Company by email on 16th January 2026 at 18:13 p.m. IST.

Further, please note that the Company did not engage CFC Finlease Private Limited for ESG rating and the said rating was done independently.

This disclosure is also being made available on the website of the Company i.e. www.ushamartin.com.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Usha Martin Limited

Manish Agarwal
Company Secretary & Compliance Officer