

Date: 5th May 2025

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

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: USHAMART]

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

Dear Sir(s)/Madam,

Sub.: Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March 2025 and recommendation of dividend

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12th May, 2025 which will inter alia:

1. Consider approval of Audited Financial Results (standalone and consolidated) of the Company for the Quarter and Year ended 31st March 2025 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and
2. Consider recommendation of dividend for the financial year ended 31st March 2025.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed for 'Designated Persons and their immediate relatives' till the expiry of 48 hours after the declaration of above said results.

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

This is for your information and record.

Thanking you,

Yours faithfully,
For Usha Martin Limited

Manish Agarwal
Company Secretary & Compliance Officer