

“SAKSHAM NIVESHAK” – 100 Days Campaign

Dear Shareholder(s),

Pursuant to the request made by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, Usha Martin Limited has initiated a **100-day Campaign – “Saksham Niveshak” (from 28th July 2025 to 6th November 2025)** for KYC and other related updations and Shareholder engagement to prevent transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund (IEPF).

During the tenure of this Campaign, all the eligible shareholders whose dividends have remained unclaimed / unpaid for any financial year or whose KYC and/or nomination details is not updated, are requested to update their KYC and/or claim their unpaid/unclaimed dividend.

Shareholders holding shares in dematerialized form are requested to reach out to their respective Depository Participant (DP) to update their KYC details.

Shareholders holding shares in physical form shall reach out to the Company's Registrar and Transfer Agent (RTA), “KFin Technologies Limited”, at the below mentioned contact details and submit the KYC updation forms (along with KYC documents) available at the website of the Company at https://ushamartin.com/investor-relations/investor-information/others#Physical_Shareholders and also available at the website of the RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

KFin Technologies Limited

(Unit: Usha Martin Limited)

Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana-500 032
Contact No.: +91-40-67162222 / 7961 1000 / 1800 309 4001
WhatsApp No.: (+91) 910 009 4099
Email Id: einward.ris@kfintech.com

Shareholders may take note that dividend which remains unpaid or unclaimed for a period of seven years from the date of transfer of such dividend to Unpaid Dividend Account of the Company shall be transferred to the IEPF. Further, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of IEPF. In order to avoid transferring your dividend and shares to IEPF, you are requested to update your KYC and claim your rightful dividend.

In due course of time, the Company will be sending letters to those shareholders whose dividends are lying unpaid/unclaimed with the Company along with relevant details.

For any further clarifications or queries, please reach out to the RTA as per details mentioned above or the Company at investor@ushamartin.co.in.

For, Usha Martin Limited

Manish Agarwal
Company Secretary & Compliance Officer