

Date: 4th September 2025

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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Schedule of Analyst / Institutional Investor Meetings

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has scheduled meetings with Analysts / Institutional Investors as per details given below:

Day & Date	Type of Meet	Location	Mode
Wednesday, 10 th September 2025 to Friday, 12 th September 2025	One on One / Group Meeting	Mumbai, Maharashtra	In-person (Physical meetings)

Note: The above schedule is subject to changes due to exigencies on part of the Investor(s)/ Company.

Discussions in these meetings will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during these meetings.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Usha Martin Limited

Manish Agarwal
Company Secretary & Compliance Officer