2A, Shakespeare Sarani, Kolkata - 700 071, India Phone: (00 91 33) 71006300, Fax: (00 91 33) 71006400

CIN:L31400WB1986PLC091621 Email:contact@ushamartin.co.in Website:www.ushamartin.com

Date: 14th May, 2024

The Manager National Stock Exchange of India Ltd. BSE Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra Mumbai – 400 051

[Symbol: USHAMART]

The Secretary Phiroze Jeejeebhoy Towers, **Dalal Street**

Mumbai – 400 001 [Scrip Code: 517146]

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

Dear Sirs,

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the representative(s) of the Company shall participate in the following event/conference:

Date	Name of Event	Location	Type of Event
29 th May 2024	B&K Securities 14th Annual Investor	Mumbai	Investor Conference
	Conference – Trinity India 2024		

Notes:

- a) The above schedule is subject to changes due to exigencies on the part of the Investor/Company.
- b) No unpublished price sensitive information is proposed to be shared during the aforesaid investor conference.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Usha Martin Limited

Shampa Ghosh Ray **Company Secretary**