

Date: 3rd September 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: USHAMAR7]

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 Meeting

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 a physical meeting with Analyst(s)/Institutional Investor(s) as per details given below:

Day & Date	Type of Meet	Location	Mode
Tuesday, 8 th September 2026	Group Meeting	Ranchi, Tatisilwai	In-person (Physical meeting)

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

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 No unpublished price sensitive information (UPSI) is intended to be discussed during this meeting.

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