

Date: 27th July 2026

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
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 (“Listing Regulations”)

In accordance with the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of the Company’s website from where the Annual Report for FY 2025-26 can be accessed. A copy of the said letter is enclosed herewith.

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

Kindly take this on record.

Thanking you,

Yours faithfully,

For Usha Martin Limited

Manish Agarwal
Company Secretary & Compliance Officer

Enclosed: As above

**USHA MARTIN LIMITED****CIN:** L31400WB1986PLC091621**Registered Office:** 2A, Shakespeare Sarani, Kolkata – 700071**Phone:** 033-71006300, **Fax:** 033-71006400**Website:** www.ushamartin.com, **Email:** investor@ushamartin.co.inDate: 27th July 2026

Dear Shareholder,

Sub.: Details relating to 40th Annual General Meeting and Annual Report 2025-2026

We are pleased to inform you that the 40th Annual General Meeting ("AGM") of Usha Martin Limited ("the Company") is scheduled to be held on **Thursday, 20th August 2026, at 11:30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

You can access the Annual Report along with the notice of the AGM through the following weblink <https://ushamartin.com/public/upload/investorrelations/Annual-Report-FY-2025-26.pdf> and also by scanning the QR Code provided at the bottom of this page. The path for the Annual Report is www.ushamartin.com>>Investor Relations>>Annual Reports>>Annual Report 2025-26. Additionally, the Annual Report along with the notice of the AGM are also available on the website of the stock exchanges where the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

Key Details of the AGM:

Particulars	Details
Record Date for Dividend	Thursday, 13 th August 2026
Cut-off Date for e-voting	Thursday, 13 th August 2026
Remote e-voting period	Monday, 17 th August 2026, 9:00 AM (IST) to Wednesday, 19 th August 2026, 5:00 PM (IST)

TDS Communication:

As per the Income Tax Act, 2025, dividend income is taxable in the hands of the shareholders, and the Company is required to deduct TDS at prescribed rates. Members are requested to review the TDS communication with respect to deduction of tax at source available on the Company's website at <https://ushamartin.com/investor-relations/investor-information/dividend> and submit the required documents by Monday, 10th August 2026. The TDS Communication can also be accessed by scanning the QR Code provided at the bottom of this page.

Updation of KYC:

Shareholders are requested to register or update their KYC and/or bank mandates as per the instructions below:

- For Shares held in Demat form: Register/update the details with your respective Depository Participants.
- For Shares held in Physical form: Please submit the relevant forms available at the Company's website at https://ushamartin.com/investor-relations/investor-information/others#Physical_Shareholders in any of the following ways:
 - Through In-person verification ('IPV'), or
 - By emailing the e-signed documents to KFin Technologies Limited or submitting via their service portal, provided all the documents shall bear a valid e-signature of the shareholder/claimant.
 - By posting the hard copies of self-attested and dated documents to KFin Technologies Limited (Unit: Usha Martin Limited), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032.

Please note that you will be eligible to lodge grievances, submit service requests with the RTA, and receive any payments, including dividends, in respect of such folios only through electronic mode after completing the above-mentioned KYC compliance requirements.

Special Window for Transfer and Dematerialisation of Physical Securities:

To facilitate the investors to get rightful access to their securities, SEBI has opened a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. This special window is open for a period of one year from February 05, 2026 to February 04, 2027. Accordingly, eligible shareholders may submit their transfer requests along with relevant documents with the RTA of the Company "KFin Technologies Limited" within the stipulated special window. For detailed information, please refer to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, which is also available on the website of the Company at: https://ushamartin.com/public/upload/investorrelations/1769772850270-_January-30-2026_.pdf

In case of any further queries/clarifications, you may write to the undersigned at investor@ushamartin.co.in.

Thanking you,

Yours faithfully,

For Usha Martin Limited

Sd/-

Manish Agarwal
Company Secretary & Compliance Officer



Annual Report



TDS Communication