

Date: 13th July 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: 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 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the intimation sent to the shareholders of the Company holding shares in physical mode requesting updation of their KYC details (i.e. PAN, Postal address with pin code, Mobile number, Bank Account details and specimen signature).

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

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.in

Date: 13th July, 2026

Subject: Reminder for mandatory furnishing of KYC details against your physical holdings

Dear Shareholder,

We draw your kind attention that Securities and Exchange Board of India (SEBI) vide its Master Circular No. **HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026**, has mandated all holders of physical securities to furnish their KYC (viz., PAN, postal address with pin code, mobile number, bank account details and specimen signature).

Upon reviewing our records, we note that you have not yet furnished the mandatory documents/ details against your holdings.

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.

For the purpose of updation of KYC details in your folio, kindly submit the following forms along with the supporting documents:

- i. **Form ISR-1** duly filled in along with self-attested supporting documents as stated therein.
- ii. **Form ISR-2** duly filled in for banker's attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.

Further, you are also requested, in your own interest, to provide 'choice of nomination' with respect to your folio(s). Relevant forms for providing 'choice of nomination' are mentioned below.

- i. **Form SH-13** for updation of Nomination
- ii. **Form SH-14** for cancellation of Nomination or change in existing Nomination
- iii. **Form ISR-3** for Opting out of Nomination

The above said forms can be downloaded from the website of the Company at: https://ushamartin.com/investor-relations/investor-information/others#Physical_Shareholders or from the website of the RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

You may choose any one of the following ways to submit the above-mentioned documents:

1. Through 'In Person Verification' (IPV)
2. Through electronic mode with e-sign: The holder(s)/claimant(s) may furnish the documents to the RTA "KFin Technologies Limited" electronically including by way of email or through service portal of the RTA accessible at <https://kprism.kfintech.com/>, provided the documents furnished shall have e-sign (digitally signed) of the holder(s)/ claimant(s). The documents may also be authenticated by the holder(s)/ claimant(s) using Aadhar based authentication or using Digilocker.
3. Through posting hard copies of self-attested and dated documents at the following address:

KFin Technologies Limited

(Unit: Usha Martin Limited)

Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana-500 032

Email ID: einward.ris@kfintech.com

Toll Free / Phone Number: 1800 309 4001

WhatsApp Number: (91) 910 009 4099

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