Usha Martin Education & Solutions Limited
Godrej Waterside, 12th Floor, Tower-II
Unit No: 1206, Block – DP, Sector – V
Salt Lake City, Kolkata – 700 091
Tel: +91 33 6810 3700
Website: www.umesl.co.in
CIN-L31300WB1997PLC085210

10th November, 2026

To,

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation of meeting of Board of Directors under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026, to, inter-alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30th September, 2026.

Thanking you,

Yours truly

For Usha Martin Education & Solutions Limited

Sumeet Kumar
Digitally signed by Sumeet Kumar
Date: 2026.11.10 11:30:12 +05'30'

SUMEET KUMAR
CS & Compliance Officer