

Date: 15th 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: 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 of 40th Annual General Meeting of the Company and Record Date

This is to inform that the 40th Annual General Meeting ('AGM') of the Company "Usha Martin Limited" is scheduled to be held on Thursday, 20th August, 2026 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the "Record Date" for the purpose of determining the eligibility of members for payment of dividend for the financial year ended 31st March 2026, subject to approval of Dividend by the members at the aforesaid AGM, has been fixed as Thursday, 13th August 2026.

The Notice of the 40th AGM along with the Annual Report of the Company for the financial year ended 31st March 2026 shall be submitted in due course.

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