Date: 6th November 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code: 517146]

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]

Societe de la Bourse de
Luxembourg
35A Bouleverd Joseph II
L-1840, Luxembourg
[Scrip Code: US9173002042]

Dear Sir/Madam,

Sub.: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September 2026

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13th November 2026, which will inter alia, consider approval of Unaudited Financial Results (standalone and consolidated) of the Company for the Quarter and Half Year ended 30th September 2026 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed for 'Designated Persons and their immediate relatives' till the expiry of 48 hours after the declaration of above said results.

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
Digitally signed by MANISH AGARWAL
Date: 2026.11.06 16:00:40 +05'30'

Manish Agarwal
Company Secretary & Compliance Officer