

Date: 23rd September 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Analyst / Institutional Investor Meetings

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed about the schedule of Analyst/Institutional Investors Meeting(s)/Conference as per details given below:

Day & Date	Type of Meet/Event	Location	Mode
Monday, 28 th September 2026	PL Capital Mid & Small Cap Conference 2026 Emerging Titans: Unlocking India's Next Growth Leaders	Mumbai	In-person (Physical meeting)
Tuesday, 29 th September 2026	Group Meeting	Mumbai	In-person (Physical meeting)

Note: The above schedule is subject to changes due to exigencies on part of the Investor(s)/Company.

Discussions in these meetings/conference will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during these meetings/conference.

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