



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

17th August, 2024

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

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 532398

Dear Sir,

Subject: Newspaper advertisement regarding the notice of the 27th Annual General Meeting, E-Voting Information and Book Closure

In furtherance to our letter dated 12th August, 2024 and in terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we submit herewith copies of the advertisements regarding Notice of the 27th Annual General Meeting, E-voting information and Book Closure published in Business Standard (English) and Arthik Lipi (Bengali) on 17th August, 2024.

The aforesaid information is also available on the website of the Company, viz., www.umesl.co.in.

Thanking you,

Yours truly

For Usha Martin Education & Solutions Limited

SUMEET KUMAR
CS & Compliance Officer

