



Dated: 9th August, 2021

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 regarding Annual General Meeting and E-Voting

Please note that the 24th Annual General Meeting (AGM) of the Company will be held on Thursday, 2nd day of September, 2021 at 1 30 P.M. IST, through video conferencing (VC)/other Audio Visual Means in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI)

Further please note that as per the provisions of Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 the Company will conduct the E-voting for the Annual General Meeting starting from Monday 30th August, 2021 at 9:00 A.M ending on Wednesday, 1st September, 2021 at 5:00 P M

Thanking you

Yours truly,

For Usha Martin Education & Solutions Limited

**Rituparna Das
Company Secretary**

Cc 1 National Securities Depository Limited
Trade World 4th Floor
Kamala Mills Compound
SenapatiBapatMarg
Lower Parel
Mumbai-400 013

2 Central Depository Services (India) Limited
28th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 023