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Date: 14th August 2023

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

[Scrip Code: USHAMART]

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

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

Dear Sirs,

Sub: Transcript of Earnings Conference Call held on 8th August 2023

This is further to our letter dated 31st July 2023, intimating about Usha Martin's Q1FY24 Earnings Conference Call scheduled on Tuesday, 8th August 2023 at 5:00 PM IST.

The transcript of the Earnings Call is available on the website of the Company at: https://ushamartin.com/upload/investorrelations/Earnings%20Call%20Transcript%20-%20Q1%20FY%2023-24 20230814085955 earnings-call-transcript-q1-fv-23-24.pdf

This is for your information and record.

Yours sincerely, For Usha Martin Limited

Shampa Ghosh Ray Company Secretary