2A, Shakespeare Sarani, Kolkata - 700 071, India Phone : (00 91 33) 71006300, Fax : (00 91 33) 71006400

CIN:L31400WB1986PLC091621 Email:contact@ushamartin.co.in Website:www.ushamartin.com

Date: 17th November 2023

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

[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: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please be informed of the following:

Date	Event	Mode
Thursday, November 23, 2023	Group meeting with Investors and Analysts	Virtual Meeting
Friday, November 24, 2023	Group meeting with Investors and Analysts	Virtual Meeting

Note:

- a) The above schedule is subject to changes due to exigencies on the part of the Investor/ Company.
- b) No unpublished price-sensitive information is proposed to be shared during the aforesaid investor conference.

You are requested to take the same on record.

Yours sincerely, For Usha Martin Limited

Shampa Ghosh Ray Company Secretary