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: 11th June 2024

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: 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 Madam/Sirs,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please be informed that the Company has scheduled physical meeting(s) with Analysts / Institutional Investor(s) as per details given below:

Date	Type of Meet	Interaction with	Location
15 th June 2024	Group Meeting	Batlivala & Karani Securities India Pvt. Ltd.	Ranchi, Tatisilwai
		Edelweiss Alternative Asset Advisors Limited	
		LIC Mutual Fund	
		Union Mutual Fund	
		Emkay Investment Managers Limited	
		Value Quest	
		Motilal Oswal Asset Management Company Limited	
		Tata Mutual Fund	
		WhiteOak Capital Asset Management Limited	1

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- b) No unpublished price-sensitive information is proposed to be shared during the aforesaid investor conference.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