

Date: 26th May, 2021

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
Societe Anonyme/R.C.B 6222
B.P.165, L-2011 Luxembourg
[Scrip Code: US9173002042]

Dear Sirs,

Sub : Intimation of Schedule of Analyst / Institutional Investor Meetings

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), given below is the schedule of meetings with Analyst / Institutional Investor:-

| Date | Fund / Investor Name | Type of Meeting |
|----------------------------|------------------------------|------------------------|
| 28 th May, 2021 | Aditya Birla PMS | Conference Call |
| 31 st May, 2021 | ICICI Prudential Mutual Fund | Conference Call |

The afore-mentioned schedule of meetings is subject to changes, if any.

Yours sincerely,
For Usha Martin Limited



Shampa Ghosh Ray
Company Secretary