



Usha Martin Education & Solutions Limited

Godrej Waterside, 12th Floor, Tower-II

Unit No: 1206, Block – DP, Sector – V

Salt Lake City, Kolkata – 700 091

Tel: +91 33 6810 3700

Website: www.umesl.co.in

CIN-L31300WB1997PLC085210

7th September, 2026

To,
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,

Subject: Newspaper advertisement for Intimation of 29th Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement dated 4th September, 2026 published on 5th September, 2026 in Business Standard (English) and Arthik Lipi (Bengali), in compliance with MCA General Circular Nos. 20/2020 dated 5th May, 2020, the latest being 03/2025 dated 22nd September, 2025 in relation to the 29th Annual General Meeting of the Company, scheduled to be held on Wednesday, 30th September, 2026 at 01.00 P.M.(IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The aforesaid information is also available on the website of the Company.

Thanking you,

Yours truly

For Usha Martin Education & Solutions Limited

SUMEET KUMAR
CS & Compliance Officer

NOTICE
 Read Ed Sullivan's Story...

DOM (INDIA) LTD
 7991513532/937766
 72, Sector-5, Salt Lake City, Kolkata - 700091
 www.domindia.com | Email: investor@domindia.com

ANNUAL GENERAL MEETING

Annual General Meeting (AGM) of the member(s) will be held on Tuesday, the 29th day of September 2025 through Video Conferencing (VC) / On-line mode. The following provisions of the Companies Act, 2013 and the SEBI Listing Obligations and Disclosures require that the AGM shall be held in accordance with its earlier circulars dated 15th September 2025 and 20th September 19, 2025 and other applicable circulars, to transact the business of the AGM shall be deemed to be held at **Kolkata Tower, E-12, Sector V, Salt Lake City**.

Circulars and SEBI (LODR) Regulations, 2015 shall be applicable for FY 2025-26 will be sent to all the Members as registered with the Company. e-mail addresses are not registered with the Company.

alized or physical mode, or those who have n

[illegible]

Several depositories through their depository shares in physical mode, who have not

and mobile numbers with De Company, e-
asses and mobile numbers to the Company
(ITA), Mrs. Nishita Techno Pvt. Ltd.,
7A and 7B, Kokilash-700017, Ph: (022) 22-
mail: nishitech@nishitechpvt.com.

Ltd. at their meeting held on May 28, 2025, in
Final Dividend @ 3-per equity shares have
FY 2025-26 subject to the approval of
Company (India) Limited. The dividend, as declared
holding equity shares of the Company, after
Friday, September 22, 2026, i.e., Record Date
of the Company, shall be paid to the members
at the prescribed time. To enable the Com-
pany to pay the dividend, the members are requested to submit the relevant
of the AGM.

Listing Regulations, 2015 and the applica-
are required to be made only through electronic
requested to ensure that their bank account details
through electronic mode. In case shares are held
be credited to the bank account registered with
are held in physical form, the dividend

Account details are not registered, incomplete

Individuals who have not registered their ownership with the company are requested to update their PAN, KYC and Nomination details to M/s. Nicher Technologies Pvt. Ltd., RTA Cell, 7th Floor, Room Nos. 7A & 7B, Kolaba - 400002. Email: nichertech@nichertechpvt.com. Members are requested to update their e-mail addresses in their respective Depository Participant(s).

For Mailing (Initial) L
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Gaurav
Company Secretary & Compliance Officer

InterGlobe
ASSOCIATES

12, Alpha House, 1st floor, Kolkata-700 001

#WB1992PLC050205
 Email: info@law.az.az Tel: +33 6066 1215
 Annual General Meeting to be Held
 Hearing / Other Audio Visual Means
 E-Voting Details
 Annual General Meeting (AGM) of Mrs. Inker Gl
 Ad through Video Conferencing / Other Audio-Vi
 We September at 11:00 AM (EST) to transact t
 12M
 17 mid at General Circular No. 1402002, 17000
 270022 dated April 09, 2003, April 13, 2003, May 1
 8, 2021, December 14, 2021 and May 05, 202
 "MCA Circulars", permitted the holding of the AG
 presence of the Shareholders at a common virtu
 other relevant provisions of Companies Act, 2013 a
 and Exchange Board of India Listing Obligatio
 2015 ("Listing Regulations"), the AGM of

Dealers and Securities and Exchange Board of India

CMO2 CIRP 2022-23 dated May 12, 2022. For details, please refer to the Circulars and Annual Report for the Financial Year 2024-25. All shareholders are registered with the Company's AGM along with the Annual Report for the Financial Year 2024-25. The Website of the Company at www.lgl.com.in and on www.sebiindia.com and www.cse-india.com. Shareholders can attend and participate in the AGM and their attendance shall be counted for the purpose of the AGM. The instructions for joining the AGM are available on the Website of the Company at www.lgl.com.in and on www.sebiindia.com and www.cse-india.com. Shareholders can attend and participate in the AGM and their attendance shall be counted for the purpose of the AGM. The instructions for joining the AGM are available on the Website of the Company at www.lgl.com.in and on www.sebiindia.com and www.cse-india.com.

Investment is not registered with the Company contains

The manner of voting remotely for the Shareholders' physical mode is provided in the Notice of AGM. It is also available at the website of the company and also on whose mail ids are registered with DP and mutual reporting clicking www.igt.in

Regulations, 2014 and as per Regulations 42 of 58
Regulations, 2014, the Registrar

[illegible]

ation and benefit of all the Shareholders/stakeholder

By order of the Board
Pritha Sen
Company Secretary
ACS, Ltd.
