



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

29th August, 2025

To,

The Secretary

National Stock Exchange of India Ltd

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, andra (East)

Mumbai – 400 051

Symbol: UMESLTD

The Secretary

Bombay Stock Exchange Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai – 400 001

Scrip Code: 532398

Dear Sir,

Subject: Newspaper advertisement for Intimation of 28th Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Newspaper advertisement regarding the notice of the 49th Annual General Meeting, E-Voting Information and Book Closure

In furtherance to our letter dated 28th August, 2025 and in terms of Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we submit herewith copies of the advertisements regarding Notice of the 28th Annual General Meeting, E-voting information and Book Closure published in Business Standard (English) and Arthik Lipi (Bengali) on 29th August, 2025.

The aforesaid information is also available on the website of the Company, viz., www.umesl.co.in.


Thanking you,

Yours truly

For Usha Martin Education & Solutions Limited

SUMEET KUMAR

CS & Compliance Officer

<p>RELIGARE FINVEST LIMITED CIN:U799011995PLC064132 Registered Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi 110019 Corporate Office: Max House, 7th Floor, Block A, Dr. Jha Marg, Okhla Phase-II, Okhla Industrial Estate, New Delhi 110020 Branch Office: 406-407, 4th Floor, So Lucky Corner, Chakala, Andheri Kurla Road, Andheri (East), Mumbai - 400099</p> <p align="center">APPENDIX-IV-A AUCTION-CUM-SALE NOTICE</p> <p>Auction-cum-Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act (SARFAESI Act), 2002 read with proviso to Rule 8(6) & Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s)/Guarantor(s)/Mortgagor(s) for conducting the auction-cum-Sale of the below described immovable property (in short 'property') mortgaged/charged to the Secured Creditor (i.e., M/s Religare Finvest Ltd., in short 'RFL') The undersigned are offers for Sale at "Reserve price" as mentioned below on "As is where is", "As is what is", "Whatever there is" and "No recourse" basis till 12.30 PM of 16/09/2025 (Scheduled Auction/Sale Date) for recovery of Rs. 1, 27, 24, 95, 20, - (Rupees One Crore Twenty Seven Lakh(s) Twenty Four Thousand Nine Hundred Fifty Eight And Paise Twenty Only) as on 23-July-2025 along with up to date, interest, costs and charges due to the RFL from the Borrower(s)/Mortgagor(s)/Guarantor(s) namely M/S WIZARD E-MARKETING PRIVATE LIMITED, M/S VENTILATION ENGINEERING EXPORT P LTD, YOGESH DASSANI S/O CHATTAR SINGH DASANI, SIDHARTH BANTHIA S/O ABHAY KUMAR BANTHIA, WIZARD ENTERPRISES PRIVATE LIMITED AND SNEHA BANTHIA as the above mentioned Borrower(s)/Guarantor(s)/Mortgagor(s) have failed to repay the loan amounts of the Secured Creditors within 60 days from the date of notice dated 10th day of August 2021 issued by its authorized officer under section 13(2) of the SARFAESI Act 2002.</p> <p>Whereas the Secured Creditor has taken the physical possession of the mortgaged property as mentioned below pursuant to the powers vested in it through its authorized officer on 04/10/2023 in exercise of powers conferred on him under Section 13(4) of the said SARFAESI Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, with the help of Seal Bailiff Chief Judicial Magistrate Court 22 Parganas Alipore, in compliance of the order dated 31st day of August 2022 passed by Hon'ble C.J.M. Alipore in Misc. Case No. 36 of 2022</p> <p>Notice regarding taking of such possession under the provisions of section 13(4) of the SARFAESI Act, 2002 was published in "BUSINESS STANDARD" (ENGLISH) & "AAJKAAL" (BENGALI) editions newspapers on 07/10/2023 under Rule 8(2) of The Security Interest (Enforcement) Rules 2002.</p> <p>And whereas even thereafter the borrower(s)/Guarantor(s)/Mortgagor(s) failed to repay the aforesaid loan to the RFL. Accordingly, the authorized officer of the Secured Creditor has decided to sell the said scheduled property.</p> <p>The reserve price for the auction will be Rs. 38,72,646/- (Rs. Thirty Eight Lakh Seventy Two Thousand Six Hundred Forty Six only) and the Earnest Money Deposit (EMD) will be Rs. 3,87,264.60/- (Rs. Three Lakh Eighty Seven Thousand Two Hundred Fifty And Paise Sixty only) i.e. 10% of the reserve price which shall be required to be submitted by way of DD/PO in favor of "Religare Finvest Limited" along with the Bid by the intended bidder(s)/purchaser(s) at RFL's Branch Office: "406-407, 4th Floor, So Lucky Corner, Chakala, Andheri Kurla Road, Andheri (East), Mumbai - 400099" on or before 5:00 PM of 15/09/2025 (last date for bid submission). The successful bidder/purchaser shall pay a deposit of at least 25% of the Sale Consideration (inclusive of EMD amt. paid with the Bid) either on the same day of Sale Confirmation or not later than next working day. Balance sale consideration shall be required to be deposited within 15 days from Sale confirmation date.</p> <p align="center">SHORT DESCRIPTION OF THE IMMOVABLE PROPERTY</p> <p>ALL THAT THE SAID PLAT ON THE FIRST FLOOR BACK PORTION MEASURING 1110 SQ. FEET BUILT UP AREA MORE OR LESS OF THE BUILDING AT PREMISES NO. 32, KABIR ROAD, KOLKATA 700026, KMC WARD NO. 87 OF THE SAID BUILDING CONSISTING OF THREE STOREYS TOGETHER WITH PROPORTIONATE UNDIVIDED 1/6TH INTEREST IN THE LAND CONTAINING AN AREA OF 4 COTTHAS 13 CHITTKACS AND 25 SQUARE FEET SITUATED & LYING AND BEING MUNICIPAL PREMISES NO. 32, KABIR ROAD KOLKATA 700026 UNDER THE JURISDICTION OF TOLLYGUNGE POLICE STATION AND BOUNDED AS; ON THE WEST: 30, KABIR ROAD, ON THE SOUTH: 29, LAKE AVENUE, ON THE EAST: 34, KABIR ROAD, ON THE NORTH: KABIR ROAD</p> <p>Nature of secured asset- Freehold Known EncumbrancesRFL is not aware of any encumbrances on the secured asset to be sold. Interested parties should make their own assessment of the secured asset to their satisfaction. Secured Creditor (RFL) does not in any way guarantee or makes any representation with regard to the fitness/tittle of the aforesaid secured asset.</p> <p>For detailed terms and conditions of the sale, please refer to the link/URL provided in RFL (Secured Creditor's) website i.e., https://www.religareinvest.com/auction/notices</p> <p>For any other information, please contact Mr. Ramesh Singh on his Mobile no. 9981508001 or contact him at his e-mail id: ramesh.singh@religare.com, Mr. Pradeep Sen on his Mobile no. 9830692919 or contact him at his e-mail id: pradip.sen@religare.com & Mr. Abhishek Kumar Shukla on his Mobile no. 9303741199 or contact him at his e-mail id: abhishek.shukla1@religare.com</p>	<div data-bbox="1766 2107 1955 2147">  <div> RELIGARE Values that bind </div> </div> <div data-bbox="1808 2999 1961 3027"> <p align="center">Authorised Officer RELIGARE FINVEST LIMITED</p> </div>
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Date : 26/08/2025

