

Date: 1st November 2026

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: USHAMAR7]

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code: 517146]

Societe de la Bourse de
Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code:
US9173002042]

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – ESG Rating

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the Company has been voluntarily assigned with an ESG Rating of ‘69.57’ by Niche Ninety Nine Capability and Certifications (OPC) Private Limited (“Niche99”), a SEBI registered Category-II ESG Rating Provider, based on the information/data of the Company pertaining to financial year 2025-2026 available in the public domain.

Please note that the Company did not engage Niche Ninety Nine Capability and Certifications (OPC) Private Limited to provide its services related to such rating and the said rating was done voluntarily and independently.

The above-mentioned rating came to the notice of the Company through an email notification received from BSE Limited on 31st October 2026 at 19:30 IST with respect to disclosure submitted by Niche99.

This disclosure is also being made available on the website of the Company i.e. www.ushamartin.com.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Usha Martin Limited

**MANISH
AGARWAL** Digitally signed by
MANISH AGARWAL
Date: 2026.11.01
13:36:36 +05'30'

Manish Agarwal
Company Secretary & Compliance Officer