

Peterhouse Investments Limited

Administrative Office:

PO Box 287, 4th Floor, West Wing, Trafalgar Court, Admiral Park, St. Peter Port, Guernsey GY1 3RL

Telephone: +44 1481 727571 Fax: +44 1481 723162

Date: 15.12.2025

To, The Secretary Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 E-mail: corp.relations@bseindia.com	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 Email: takeover@nse.co.in	To The Company Secretary M/s Usha Martin Limited 2A, Shakespeare Sarani, <u>Kolkata-700 071</u> E-mail: cosec@ushamartin.co.in
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Dear Madam/Sir,

Enclosed please find herewith a declaration under Regulation 29 (2) of the SEBI SAST Regulations, 2011 for sale of equity shares of Usha Martin Limited for your reference and record.

Kindly acknowledge the receipt.

Yours Sincerely

TRIDENT TRUST COMPANY (GUERNSEY) LTD

Per:

DocuSigned by:

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Signed by:

83E5779958774E1...

Authorized Signatories for Trident Corporate Services (No.2) Limited as Sole Corporate Director of Peterhouse Investments Limited

Registered Office: Trident Chambers, P O Box 146, Wickhams Cay, Road Town, Tortola, British Virgin Islands

Incorporation number: 248779. Place of Incorporation: British Virgin Islands

Directors: Trident Corporate Services (No.2) Limited