

Date: 16<sup>th</sup> July 2025

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
[Symbol: USHAMART]

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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In accordance with the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent/ Depository Participants, providing the weblink of the Company’s website from where the Annual Report for FY 2024-25 can be accessed. A copy of the said letter is enclosed herewith.

This intimation is also being made available on the website of the Company i.e. [www.ushamartin.com](http://www.ushamartin.com).

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

Manish Agarwal  
Company Secretary & Compliance Officer

Enclosed: As above



USHA MARTIN LIMITED

CIN: L31400WB1986PLC091621

Registered Office: 2A, Shakespeare Sarani, Kolkata – 700071

Phone: 033-71006300, Fax: 033-71006400

Website: www.ushamartin.com, Email: investor@ushamartin.co.in

Date: 14<sup>th</sup> July 2025

**Sub.: Details relating to 39<sup>th</sup> Annual General Meeting and Annual Report 2024-2025**

Dear Shareholder,

We are pleased to inform you that the 39th Annual General Meeting (“AGM”) of Usha Martin Limited (“the Company”) is scheduled to be held on **Thursday, 7th August, 2025, at 11:30 A.M. (IST)** through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’).

You can access the Annual Report along with the notice of the AGM through the following web-link <https://ushamartin.com/investor-relations/annual-reports> and also by scanning the QR Code provided at the bottom of this page. The path for the Annual Report is [www.ushamartin.com](http://www.ushamartin.com)>>Investor Relations>>Annual Reports>>Annual Report 2024-25. Additionally, the Annual Report along with the notice of the AGM are also available on the website of the stock exchanges where the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Key Details of the AGM:**

Particulars	Details
Record Date for Dividend	Thursday, 31st July 2025
Cut-off Date for e-voting	Thursday, 31st July 2025
Remote e-voting period	Monday, 4th August 2025 (9:00 A.M.)(IST) to Wednesday, 6th August 2025 (5:00 P.M.)(IST)

**TDS Communication:**

As per the Income Tax Act, 1961, dividend income is taxable in the hands of the shareholders, and the Company is required to deduct TDS at prescribed rates. Members are requested to review the TDS communication with respect to deduction of tax at source available on the Company’s website at <https://ushamartin.com/investor-relations/investor-information/dividend> and submit the required documents by Monday, 28th July 2025. The TDS Communication can also be accessed by scanning the QR Code provided at the bottom of this page.

**Updation of KYC:**

Shareholders are requested to register or update their KYC and/or bank mandates as per the instructions below:

- For Shares held in Demat form: Register/update the details with your respective Depository Participants.
- For Shares held in Physical form: Please submit the relevant forms available at the Company’s website at [https://ushamartin.com/investor-relations/investor-information/others#Physical\\_Shareholders](https://ushamartin.com/investor-relations/investor-information/others#Physical_Shareholders) in any of the following ways:
  1. Through In-person verification (‘IPV’), or
  2. By emailing the e-signed documents to KFin Technologies Limited or submitting via their service portal, provided all the documents shall bear a valid e-signature of the shareholder/claimant.
  3. By posting the hard copies of self-attested and dated documents to Kfin Technologies Limited (Unit: Usha Martin Limited), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500032.

**Special Window for Re-lodgement of Transfer Requests of Physical Shares:**

SEBI pursuant to its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, has opened a special window, for a period of six months from July 07, 2025 till January 06, 2026, only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Accordingly, such shareholders only, may refer to this Circular available on the website of the Company at <https://ushamartin.com/upload/investorrelations/1751451299336.pdf> and get in touch with the RTA “KFin Technologies Limited” or the Company and re-lodge their requests within the said special window. After following the due process, securities shall be issued only in demat mode.

In case of any further queries/clarifications, you may write to the undersigned at [investor@ushamartin.co.in](mailto:investor@ushamartin.co.in).

Thanking you,

Yours faithfully,

For Usha Martin Limited  
Sd/-  
Manish Agarwal  
Company Secretary & Compliance Officer



TDS Communication



Annual Report