

RAJEEV JHAWAR

ARJUN ENCLAVE
FLAT 4C & 5C
12C JUDGES COURT ROAD
KOLKATA - 700 027
TEL : 2439 8484/5, 2449 8888

Date: 7th April 2026

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra
Mumbai - 400 051
[Scrip 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]

The Members
Audit Committee
Usha Martin Limited
2A, Shakespeare Sarani
Kolkata - 700 071

Dear Sir(s),

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), it is hereby confirmed that we, the Promoters and Promoter Group of the Company along with persons acting in concert (list enclosed without PAN), have not made any encumbrance, directly or indirectly, on the shares held by us in Usha Martin Limited during the financial year ended 31st March 2026.

Thanking you,

Yours faithfully,



Rajeev Jhawar
Promoter

Enclosed: As above

Copy to:
The Company Secretary
Usha Martin Limited
2A, Shakespeare Sarani,
Kolkata - 700 071

RAJEEV JHAWAR

ARJUN ENCLAVE
FLAT 4C & 5C
12C JUDGES COURT ROAD
KOLKATA - 700 027
TEL. : 2439 8484/5, 2449 8888

Promoter-Promoter Group:

S. No.	Name	Category
1	Amisha Jhavar	Promoter Group
2	Rajeev Jhavar (Trustee of Brij Family Trust)	Promoter Group
3	Brij Investments Pvt. Ltd.	Promoter Group
4	Brij Kishore Jhavar	Promoter
5	Kenwyn Overseas Limited	Promoter Group
6	Neutral Publishing House Limited	Promoter Group
7	Prajeev Investments Limited	Promoter Group
8	Rajeev Jhavar	Promoter
9	Shanti Devi Jhavar	Promoter Group
10	Shreya Jhavar	Promoter Group
11	Stuti Jhavar	Promoter Group
12	Susmita Jhavar	Promoter Group
13	UMIL Share & Stock Broking Services Ltd.	Promoter Group
14	Vineeta Adityakumar Ruia	Promoter Group

