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Date: 15th February 2024

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 [*Scrip Code: USHAMART*]

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 [*Scrip Code: 517146*] Societe de la Bourse de Luxembourg 35A Bouleverd Joseph II L-1840, Luxembourg [Scrip Code: US9173002042]

Dear Sirs,

Sub : Statement by the Company in regard to a news item appearing in Media

With regard to the captioned subject, we have come across a news video clip posted on the social media account of 'ET NOW' on 5th February 2024 ("**Identified News**"), which is being circulated in the media with the subject "Usha Martin in focus amid expectations of a coal mine in Jharkhand".

As regards the Identified News, please find enclosed the statement hosted on the Company's website at <u>https://ushamartin.com/public/upload/investorrelations/statement-by-the-company-in-regard-to-a-news-item-appearing-in-media.pdf</u>.

This is for your information and record.

Yours sincerely, For Usha Martin Limited

Shampa Ghosh Ray Company Secretary

Encl: as above.



Date: 15th February 2024

STATEMENT

Re: Statement by the Company in regard to a news item appearing in Media

Ref: https://x.com/etnowlive/status/1754353610211906013?s=46&t=5LvfIkNBw963Nyv0XdHIMQ

Please note that recently a news video clip posted on the social media account of 'ET NOW' on 5th February 2024 which is being circulated in the media with the subject "Usha Martin in focus amid expectations of a coal mine in Jharkhand" ("**Identified News**") came to our notice.

We deny the statements made in and contents of the Identified News and caution the investors about such incorrect news floating in the market.

Kindly note that there is no statutory requirement to make such a disclosure, however the Company is clarifying this information voluntarily out of abundant caution and in line with the good governance practices being followed by the Company.