Dated: 09/08/2022

The Secretary
National Stock Exchange of India Ltd Exchange Plaza,
Plot No. C/1, G Block,
Sandra Kurla Complex,
Sandra (East)
Mumbai - 400 051

Dear Sir,

Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-2, 12th Floor
Office No.: 1206, Block-DP, Sector-V
Salt Lake City, Kolkata 700091, India
Tel: +91 33 6810 3700
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation regarding Annual General Meeting and E-Voting

Please note that the 25th Annual General Meeting (AGM) of the Company will be held on Thursday, 8th day of September, 2022 at 12.30 P.M. through Video Conferencing/ other audio-visual means in accordance with the relevant circulars issued by the MCA and SEBI, to transact the business as detailed in the Notice to be posted to the members of the Company.

Further, please note that as per the provisions of Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company will conduct the E-voting for the Annual General Meeting starting from Monday, 5th September, 2022, at 9:00 AM and ending on Wednesday, i h September, 2022 at 5:00 PM.

Thanking you,
Yours truly,
For Usha Martin Education & Solutions Limited

'V. IV--..[\ff"" h--
Vinay Kumar Gupta
Whole-time Director
DIN: 00574665

Cc: 1.National Securities Depository Limited Trade World, 4th Floor
Kamala Mills Compound
Senapati BapatMarg
Lower Pare!
Mumbai-400 013

2. Central Depository Services (India) Limited 28th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 023