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USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

Registered Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi- 110092

Email :Info@ushafinancial.com , Webiste : www.ushafinancial.com

September 26, 2026

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Subject: **Proceedings of 02nd Extraordinary General Meeting of M/s Usha Financial Services Limited for the financial year 2025-26 held on Saturday, September 26, 2026, through Video Conferencing (VC") / Other Audio-Visual Means ("OAVM")**

SYMBOL: USHAFIN
REF: NSE/LIST/4811
ISIN: INE0LS001014

Dear Sir/Madam,

This is to inform that the 02nd Extra-Ordinary General Meeting ("**EGM**") of members of **M/s Usha Financial Services Limited** for the financial year 2026-27, duly convened on Saturday, September 26, 2026, at the registered office of the Company situated at **Plot No. 73, First Floor, Patparganj, Industrial Area, Delhi-110092** through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**").

Pursuant to Regulation 30 read with Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, the proceedings of the 02nd Extra-Ordinary General Meeting ("**EGM**") are enclosed as **Annexure-I.**

The above information will also be made available on the Company's website at www.ushafinancial.com.

Kindly take the above intimation on your records.

Thanking You

Yours Faithfully,
For USHA FINANCIAL SERVICES LIMITED

For Usha Financial Services Limited
Company Secretary

Kritika
(Company Secretary and Compliance Officer)
Membership No. A65161

Annexure- I

Proceedings of 02nd Extraordinary General Meeting (For the financial year 2026-2027) held on Saturday, September 26, 2026

The 02nd Extraordinary General Meeting **("EGM")** of M/s Usha Financial Services Limited held on Saturday, September 26, 2026 at 04.00 (P.M.) at the registered office of the Company situated at **Plot No. 73, First Floor, Patparganj, Industrial Area, Delhi-110092** IST through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**"), in compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated 19th September, 2024 read with other previous MCA General Circulars and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

The deemed venue for the said EGM was the Registered Office of the Company situated at Plot No. 73, First Floor, Patparganj, Industrial Area, Delhi-110092.

Members present through Video Conferencing: 32 (12 Promoters & 20 Public Shareholders)

Directors' and KMPs present through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"):

1. Mr. Rajesh Gupta, Chairman cum Managing Director;
2. Mrs. Geeta Goswami, CEO & Director;
3. Mrs. Nupur Gupta, Non-Executive Director;
4. Mr. Sudhanshu Singhal, Independent Director;
5. Mrs. Nimisha Jain, Independent Director;
6. Ms. Kritika, Company Secretary and Compliance Officer;
7. Mr. Gopal Singh Rawat, Interim Chief Financial Officer,

The representatives of the following Auditors present through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"):

1. Mr. Rajeev Kumar Gupta on behalf of M/s Rajeev Shagun Gupta & Co., Statutory Auditors;
2. Ms. Priya Binani on behalf of M/s Priya Binani & Associates, Secretarial Auditors;
3. Mr. Nitin Gupta on behalf of M/S NGSG & Associates, Internal Auditors;
4. Mr. Madan Mohan Gupta, Finance Advisor;
5. Mr. Rishabh Kumar Jain, Scrutinizer for the meeting

In attendance through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"):

1. Chairperson of Audit Committee
2. Chairperson of Nomination and Remuneration Committee
3. Chairperson of Risk Management Committee
4. Chairperson of Stakeholders Relationship Committee

I. Mr. Rajesh Gupta, Chairman cum Managing Director of the company, chaired the proceedings of the 02nd Extraordinary General Meeting for the financial year 2026-27.

II. Ms. Kritika, Company Secretary and Compliance Officer welcomed the Members and their representatives, Directors, Statutory Auditors and the Scrutinizer to the EGM of the Company. She confirmed the presence of requisite quorum and called the meeting to be in order.

III. Before introducing the Chairman and the directors, she highlighted certain points as mentioned below:

- that the Company has provided the facility to attend/join the EGM through VC/OAVM through the NSDL e-Voting system.
- about the availability of the Registers of Directors and KMPs and their Shareholding, Register of Contracts, and other related documents/ registers for inspection electronically at the office of the company.
- that in compliance with provisions of SEBI (LODR) Regulations, 2015, the Companies Act, 2013, and the Circulars issued by the Ministry of Corporate Affairs, the Company has provided remote e-voting facility through National Securities Depository Limited (NSDL) to the members as on the cut-off date i.e. September 19, 2026 for a period of 3 days started from September 23, 2026 at 09:00 A.M. to September 25, 2026 at 05:00 P.M. The Company has also provided the facility to vote, through NSDL e-Voting system, available during the EGM to the Members, who are present at the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting, to enable them to cast their vote electronically on the items mentioned in the Notice of EGM.

IV. The Company Secretary and Compliance Officer requested the Chairman to call this meeting to order and address the shareholders.

V. The Company Secretary and Compliance Officer of the Company then requested Mr. Rajesh Gupta, Managing Director of the Company attending the EGM to introduce himself. Accordingly, Mr. Rajesh Gupta, Chairman cum Managing Director of the Company, chaired the proceedings of the meeting. He introduced himself to the members. He then welcomed the Members and/or their representatives, the Directors and Auditors, to 02nd Extra-Ordinary General Meeting **("EGM")** of the Company. Thereafter, he handed over the formal proceedings to the Company Secretary and Compliance Officer.

VI. The Company Secretary and Compliance Officer informed the participants that representatives from M/s Rajeev Shagun Gupta & Co., Statutory Auditors of the company, M/s Priya Binani & Associates, Secretarial Auditors of the company and M/S NGSG & Associates, Internal Auditors of the company were also present at the meeting.

VII. The Company Secretary and Compliance Officer further informed the participants that Mr. Madan Mohan Gupta, Finance Advisor of the company and Mr. Rishabh Kumar Jain, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the votes cast at remote e-voting and voting at this Meeting was present at the EGM.

VIII. Notice of the EGM was taken as read as the same has already been circulated to the Members.

IX. The following items of Special businesses, as set forth in the Notice of EGM, were read out at the meeting:

- **Item No. 1:** Approval for Material Related Party Transaction(s) with Uninav Developers Private Limited for the Financial Year 2026-27.
  Resolution Type: Ordinary Resolution

- **Item No. 2:** Ratification and approval of Material Related Party Transaction(S) with Uninav Buildcon Private Limited for the Financial Year 2026-27.
  Resolution Type: Ordinary Resolution

X. Thereafter, the Company Secretary and Compliance Officer informed the members that, since there are no registered speaker shareholders, the interactive session was concluded. The members who shared their views and the management for their responses were thanked.

XI. The Company Secretary mentioned that on the receipt of the final report from the scrutinizer, the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting shall be displayed and placed on the website of the Company, once they are declared. Further, the results would also be placed on the website of NSDL and will be disseminated to the National Stock Exchange of India Limited and be made available on their website.

XII. The Chairman as well as the Company Secretary proposed vote of thanks to the Directors, Members and their representatives, Representatives of Statutory Auditors, Secretarial Auditors & Internal Auditors and Scrutinizer for their participation, constructive suggestions and comments and prayed for their safety and good health.

XIII. Thereafter, the Company Secretary requested the Members to cast their votes who had not already casted their votes as the e-voting window was kept open for another 15 minutes.

XIV. The meeting commenced at 04:07 p.m. IST and concluded at 04:37 p.m. IST. (including 15 minutes allowed for casting votes by the members).

Thanking you,
Yours faithfully,
For **USHA FINANCIAL SERVICES LIMITED**

For Usha Financial Services Limited

Company Secretary

Kritika
(Company Secretary and Compliance Officer)
Membership No. A65161