

# USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

Registered Office: 73, First Floor, Functional Industrial Estate, Patparganj, Delhi-110092

Corporate office: 3<sup>rd</sup> Floor, Plot No.40, Near Wave cinema, Kaushambi, Ghaziabad, Uttar Pradesh-201010



April 15, 2026

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

Subject: Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of M/s Usha Financial Services Limited is scheduled to be held on Monday, April 20, 2026, to consider and approve certain business matters.

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

