

March 21, 2025

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

Sub: Intimation about the meeting of Board of Directors of Usha Financial Services Limited
scheduled to be held on 26th March, 2025

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

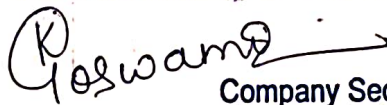
Dear Sir/ Madam,

According 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 Board of Directors of Usha Financial Services Limited is scheduled to be held on Wednesday, March 26, 2025 to approve the allotment of 12% Secured redeemable Non-Convertible Debentures.

Submitted for your kind information and necessary records.

Thanking you,

For and on behalf of
Usha Financial Services Limited
For Usha Financial Services Limited


Company Secretary

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