

April 07, 2026

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

Subject: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter and Promoter Group along with person acting in concert of the Company for the Financial Year ended on 31<sup>st</sup> March, 2026.

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

Dear Sir/ Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, received from the Promoter and Promoters Group of the Company for the year ended on 31<sup>st</sup> March, 2026 for your kind perusal and records.

Kindly, take the same on your record.

Thanking You,

Yours Faithfully,

**For Usha Financial Services Limited** USHA FINANCIAL SERVICES LIMITED



**Company Secretary**

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

April 06, 2026

To,  
The Audit Committee,  
**USHA FINANCIAL SERVICES LIMITED**  
Plot No. 73, First Floor, Patparganj, Industrial Area,  
East Delhi, Delhi, India, 110092

**Sub.: Intimation under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

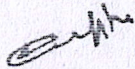
Dear Sir/ Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rajesh Gupta, along with person acting in concert (PACs) as mentioned in Annexure I of M/s **Usha Financial Services Limited** (NSE Code: USHAFIN), the target Company, do hereby declare that we have not made any encumbrance, directly or indirectly, on the shares held by us in the Company, other than those already disclosed to the Stock Exchange(s) at any time during the financial year 2025-26.

This is for your information and record.

Thanking you,

**For and on behalf of**  
**Promoter Group along with PACs**



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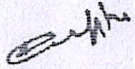
**Rajesh Gupta**  
(Promoter)

**Encl: As mentioned above**

**List of Promoters and Persons Acting in Concert (PAC)**

S. No	Name of the Promoter/PAC	PAN No.	No. of Shares	% of shares
1	Rajesh Gupta	AAGPG4011R	85,40,252	19.64%
2	Anoop Garg	AAPPG0817L	54,60,746	12.56%
3	Nupur Gupta	BXAPG3618L	2,63,300	0.61%
4	Geeta Goswami	AQPPG3808B	4,17,900	0.96%
5	BR Hands Investments Private Limited	AAICB7400Q	56,81,714	13.07%
6	Shikha Gupta	AAPPG0700L	33,62,400	7.73%
7	Priya Garg	AAEPG7283M	33,04,500	7.60%
8	Uninav Developers Pvt Ltd	AAPCS6124B	47,76,198	10.99%
9	Sandhya Gupta	AIFPG8776N	3,75,000	0.86%
10	Arushi Garg	CXQPG1276B	43,800	0.10%
11	Rajesh Gupta HUF	AAJHR0550F	1,74,000	0.40%
12	Anoop Garg HUF	AADHA7158Q	1,80,000	0.41%
13	Sachin Kumar Gupta	AAEPG7264N	15,000	0.03%
<b>Total</b>			<b>3,25,94,810</b>	<b>74.96%</b>

For and on behalf of  
Promoter Group along with PACs



Rajesh Gupta  
(Promoter)