

July 08, 2025

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

Subject: Intimation of Increase in Authorized Share Capital

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors at its meeting held on Monday, July 07, 2025 has inter-alia considered and approved, the following matters:

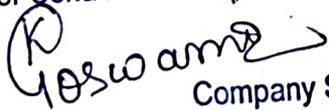
1. Approved increase in Authorized Capital of the Company from Rs. 26,00,00,000/- (Rupees Twenty-Six Crores Only) divided into 2,60,00,000 (Two Crore and Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 44,00,00,000/- (Rupees Forty-Four Crores Only) divided into 4,40,00,000 (Four Crores and Forty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each by creation of additional 1,80,00,000 (One Crore Eighty Lakhs) Equity Shares of ₹ 10/- each and alteration in Memorandum of Association to substitute the existing Clause V with the new Clause V subject to approval of Shareholder.

Additional details in respect of the aforementioned agenda items have been included in Annexure A.

Kindly take 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