

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

August 12, 2025

Subject: Intimation of Record date and deemed date of allotment for bonus equity shares pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and SEBI circular CIR/CFD/PoD/2024/122 dated September 16, 2024

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

Dear Sir/Madam,

With reference to our previous intimation dated July 07, 2025 and on receipt of approval of shareholders in the EGM held on August 06, 2025, we wish to inform you that the company has received in-principle approval under Regulation 28(1) of SEBI LODR, 2015 from National Stock Exchange of India Limited vide letter dated August 12, 2025, for issue and proposed allotment of 2,17,37,631 equity shares of Rs. 10/- each as bonus shares in the ratio of 1(One) new equity share for every 1(One) existing equity share held in the company.

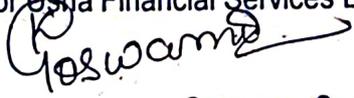
Further, the company has fixed Tuesday, August 19, 2025 as the "Record date" to determine the eligibility of shareholders for issuance of the said Bonus Shares. Please consider following details:

1.	Deemed date of Allotment	Wednesday, August 20, 2025
2.	Number of Bonus Shares being issued	2,17,37,631
3.	Distinctive Numbers	21737632 to 43475262
4.	Effective Listing Date	Thursday, August 21, 2025
5.	ISIN	INE0LS001014

You are requested to take the above on your record.

Thanking you,

For and on behalf of
USHA FINANCIAL SERVICES LIMITED
For Usha Financial Services Limited



Kritika
Company Secretary
CS and Compliance Officer
Membership No. A65161