

July 02, 2025

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

Sub: Intimation relating to Closure of Trading Window

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

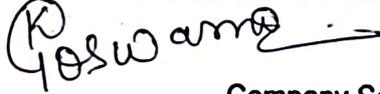
Dear Sir/ Madam,

Pursuant to the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from July 02, 2025 till 48 hours after the conclusion of the Board Meeting scheduled to be held on July 07, 2025.

This is for your information and records please.

Thanking you,

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



Kritika
Company Secretary and Compliance Officer
Membership No. A65161

Company Secretary