

March 29, 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

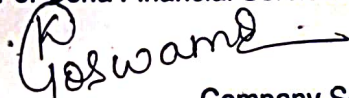
Dear Sir/ Madam,

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 April 01, 2025 till 48 hours after the announcement to the Stock Exchanges of the Financial Results of the Company for the quarter and financial year ending on 31st March, 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
Company Secretary and Compliance Officer
Membership No. A65161