

| General Information                                       |                                 |
|-----------------------------------------------------------|---------------------------------|
| NSE Symbol*                                               | USHAFIN                         |
| Name of the Company*                                      | USHA FINANCIAL SERVICES LIMITED |
| BSE Scrip Code*                                           | 000000                          |
| MSEI Symbol*                                              | NOTLISTED                       |
| ISIN*                                                     | INE0LS001014                    |
| Whether disclosure filed for listed entity*               | Yes                             |
| Name of entity (ies) for which the disclosure is filed    |                                 |
| Relationship with the listed entity                       | Listed Entity (self)            |
| Whether Event/Information is an Outcome of Board Meeting* | Yes                             |
| Date of Board Meeting                                     | 03-08-2026                      |
| Start time of the meeting                                 | 00:00                           |
| End time of the meeting                                   | 19:09                           |
| Date of occurrence of event/information                   |                                 |
| Time of occurrence of event/information                   |                                 |
| No of persons/entities for whom change is being reported* | 1                               |
| Remarks (website dissemination)                           |                                 |
| Remarks for Exchange (not for Website Dissemination)      |                                 |
| Date of Report                                            | 03-08-2026                      |

| Details of Change - 1                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| Type of Change*                                                                                                                                                                                                                                                                                                            | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Details of other Change                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Category for reason for change - Cessation                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Category for Change*                                                                                                                                                                                                                                                                                                       | Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Designation/New Designation*                                                                                                                                                                                                                                                                                               | Non - Executive Independent Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Details of other designation                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Previous Designation                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Category 2 of Director                                                                                                                                                                                                                                                                                                     | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Category 3 of Director                                                                                                                                                                                                                                                                                                     | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Details of person                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Salutation*                                                                                                                                                                                                                                                                                                                | Mr.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Name*                                                                                                                                                                                                                                                                                                                      | SUDHANSHU SINGHAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Nationality*                                                                                                                                                                                                                                                                                                               | Indian                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| If Others, specify the Nationality                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| PAN*                                                                                                                                                                                                                                                                                                                       | BRCPS4253B                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| DIN                                                                                                                                                                                                                                                                                                                        | 08167554                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Effective date of change*                                                                                                                                                                                                                                                                                                  | 03-08-2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Term of Appointment (in months)                                                                                                                                                                                                                                                                                            | 24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Brief Profile (in case of appointment)                                                                                                                                                                                                                                                                                     | CS Sudhanshu Singhal is a distinguished corporate governance professional and a Registered Independent Director enrolled in the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs (IICA). He is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and possesses over a decade of rich experience in corporate laws, regulatory compliance, secretarial practices, FEMA, RBI regulations, and strategic corporate advisory. He is the Founder and Proprietor of M/s Sudhanshu Singhal & Associates and also serves as the Designated Partner of M/s Profbrill Corp Advisory LLP. Throughout his professional career, he has advised companies across diverse sectors on corporate restructuring, governance frameworks, regulatory approvals, board processes, mergers and acquisitions, foreign investments, and statutory compliance. As an Independent Director, he brings objective judgment, integrity, and extensive regulatory expertise to the Board. His strong understanding of governance practices, risk management, stakeholder interests, and compliance enables him to contribute effectively to strategic decision-making, ensuring transparency, accountability, and long-term value creation for the organization. |
| Email ID*                                                                                                                                                                                                                                                                                                                  | sudhanshu.02singhal@gmail.com                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Mobile Number*                                                                                                                                                                                                                                                                                                             | 9990599739                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| SEBI Registration No.                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Other disclosure details                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Disclosure of relationships between directors (in case of appointment of a director)                                                                                                                                                                                                                                       | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018) | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| If No, specify the details for debarment                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Whether Information to be obtained from the statutory auditor upon resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is available with the Company                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Provide reason for non-receipt of the information from the statutory auditor                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013                                                                                                                                                                  | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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| Provide the reason and details of disqualification from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013                       |  |
| Whether the Statutory Auditor/Secretarial Auditor holds a valid certificate issued by the Peer review Board of ICAI/ICSI                                                      |  |
| Provide reason for not holding peer review certificate                                                                                                                        |  |
| Remarks                                                                                                                                                                       |  |
| Whether the further disclosure for resignation of statutory auditor or Director/KMPs/Senior Management Personnel/Compliance Officer is to be filed along with this disclosure |  |

