

September 02, 2025

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

Subject: Outcome of Board Meeting held on Tuesday, September 02, 2025, at 04:00 P.M. at the corporate office of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

SYMBOL: USHAFIN

REF: NSE/LIST/4811

ISIN: INE0LS001014

Dear Sir/Madam,

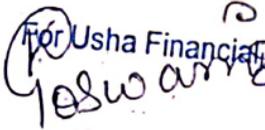
Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the company is hereby submitting that the Board of Directors in their meeting held on Tuesday, September 02, 2025 commenced at 04:00 P.M. at the corporate office of the company situated at 3rd Floor, Plot No 40, Near Wave Cinema, Kaushambi, Ghaziabad, Uttar Pradesh - 201012 and concluded at 04:15 P.M., has taken inter-alia the various decisions including the following as given hereunder:

1.	Approval of the draft director's report for financial year ended March 31, 2025.
2.	Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the re-appointment of Mr. Rajesh Gupta, Managing Director (DIN: 01941985), who retires by rotation, being eligible, has offered himself for re-appointment in the ensuing 29th Annual General Meeting.
3.	Pursuant to the recommendation of Audit Committee, the Board of Directors approved the appointment of M/s Priya Binani & Associates, Company Secretaries (COP no. 24562) as secretarial auditor of the Company for the financial year 2025-26.
4.	Pursuant to the recommendation of Audit Committee, the Board of Directors approved the appointment of M/s Rajeev Shagun Gupta & Co, Chartered Accountants, as the Statutory auditor of the Company for financial year 2025-2026.
5.	Approval of the draft Annual Report for the financial year ended March 31, 2025.

Kindly take above intimation on your records.

Thanking You

Yours Faithfully,  
For USHA FINANCIAL SERVICES LIMITED

 For Usha Financial Services Limited

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Kritika      **Company Secretary**  
(Company Secretary and Compliance Officer)  
Membership No. A65161