

USHA FINANCIAL SERVICES LIMITED

Registered Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi- 110092 Email: Usha.nbfc@gmail.com, Website: www.ushafinancial.com

May 07, 2025

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

Sub: Intimation about the meeting of Board of Directors of Usha Financial Services Limited to consider and approve the Audited Financial Results for the half year and year ended March 31. 2025

SYMBOL: USHAFIN REF: NSE/LIST/4811 ISIN: INEOLS001014

Dear Sir/ Madam.

According to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of Usha Financial Services Limited is scheduled to be held on Monday, May 12, 2025 to consider and approve the Audited Financial Results for the half year and the year ended March 31, 2025 along with other agendas.

This is for your information and record. port Your Goals

Thanking you,

For and on behalf of USHA FINANCIAL SERVICES LIMITED Asha Finandal Services Limited Bwans

Company Secretary

Kritika

CS and Compliance Officer Membership No. A65161

Corporate Office: 3rd Floor Plot No 40, Near Wave Cinema, Kaushambi, Ghaziabad, Uttar Pradesh, India, 201012, Ph.: 01204320775