

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: INE0LS001014

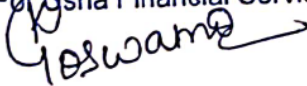
Dear Sir/ Madam,

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.

Thanking you,

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



Company Secretary

Kritika
CS and Compliance Officer
Membership No. A65161