

August 07, 2025

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

**Subject: Intimation about the meeting of Board of Directors of Usha Financial Services Limited to approve the issue of Non-Convertible Debentures on Private Placement basis**

SYMBOL: USHAFIN  
REF: NSE/LIST/4811  
ISIN: INE0LS001014

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (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 Tuesday, August 12, 2025, inter-alia, to consider and approve the issuance of Non-Convertible Debentures on private placement basis and any other agendas, if any.

Submitted for your kind information and necessary 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