

September 09, 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 scheduled to be held on 12th September, 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 Friday, September 12, 2025 to approve the allotment of first tranche of 12% Secured redeemable Non-Convertible Debentures (Series N).

Submitted for your kind information and necessary records.

Thanking you,

For and on behalf of
Usha Financial Services Limited

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