



USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

Registered Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi- 110092

Email: Usha.nbfc@gmail.com, Website: www.ushafinancial.com

November 11, 2025

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

Subject: Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

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

Dear Sir/Madam,

Pursuant to the provision 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 the Board of Directors of M/s Usha Financial Services Limited is scheduled to be held on Friday, November 14, 2025, to consider and approve the following matters:

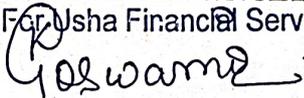
1.	To approve the issuance and listing of non-convertible debentures on a private placement basis
2.	To approve the Unaudited Financial Results for the half year ended September 30, 2025
3.	To consider the limited review report received from the statutory auditor of the Company on the Unaudited Financial Results for the half year ended September 30, 2025.
4.	To approve the allotment of Non-Convertible Debentures on private placement basis.

Kindly take the above intimation on your records.

Thanking You

Yours faithfully,

For USHA FINANCIAL SERVICES LIMITED
For Usha Financial Services Limited



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