

# USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

Registered Office: 73, First Floor, Functional Industrial Estate, Patparganj, Delhi-110092

Corporate office: 3<sup>rd</sup> Floor, Plot No.40, Near Wave cinema, Kaushambi, Ghaziabad, Uttar Pradesh-201010



March 16, 2026

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,

This is in reference to the intimation dated 04th February, 2026 filed to the stock exchange intimated about the board meeting held on 07th February, 2026 wherein approval for the issuance of Secured, Redeemable, Non-Convertible Debentures (Series-P) has been obtained along with the other matters.

In furtherance to the above and pursuant 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 the Board of Directors of M/s Usha Financial Services Limited is scheduled to be held on Thursday, March 19, 2026, to consider and approve the allotment of 1<sup>st</sup> Tranche of 12% Secured Redeemable Non-Convertible Debentures (Series P) 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

Company Secretary

Kritika

(Company Secretary and Compliance Officer)

Membership No. A65161

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