

October 17, 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

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 Friday, October 24, 2025, inter-alia, to consider and approve the issuance of Non-Convertible Debentures 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

KRITIKA
CS and Compliance Officer
Membership No. A65161