

July 02, 2025

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

Sub: Intimation of the Board meeting of M/s Usha Financial Services Limited under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, scheduled to be held on July 07, 2025.

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

Dear Sir/ Madam,

According to the provisions of Regulation 29 and 50 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 M/s Usha Financial Services Limited is scheduled to be held on Monday, July 07, 2025, inter-alia to consider and approve the following:

1. Increase in the Authorised Share Capital of the Company.
2. Issuance of Bonus Shares.
3. Approval of limit for Issuance of NCDs during the Year.
4. Material Related Party Transactions.

You are requested to take the same on your records.

Thanking you,

For and on behalf of
USHA FINANCIAL SERVICES LIMITED
For Usha Financial Services Limited



Company Secretary

Kritika
Company Secretary and Compliance Officer
Membership No. A65161