

January 28, 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 to approve the issuance of Non-Convertible Debentures on Private Placement basis

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, January 31, 2025, inter-alia, to consider and approve the issuance of Non-Convertible Debentures on private placement basis and any other agendas, if any.

Submitted for your kind information and necessary 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