

August 7, 2026

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

Sub: Revision in Intimation relating to Closure of Trading Window filed vide NEAPS App. No:- 2026/Jun/397306/17794 dated 27-June-2026

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

Dear Sir/Madam,

Pursuant to the applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE clarification vide Circular no. NSE/CML/2019/11 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of M/s Usha Financial Services Limited is scheduled to be held on Wednesday, August 12, 2026. Therefore, it is hereby informed that the "Trading Window" for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives till August 14, 2026.

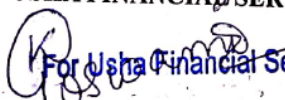
All designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company until the expiry of Trading Window Closure period as mentioned above.

You are requested to take the above intimation on your records.

Thanking you,

Yours faithfully,

For and on behalf of
USHA FINANCIAL SERVICES LIMITED



For Usha Financial Services Limited

Kritika
Company Secretary and Compliance Officer
Membership No. A65161