UFSL
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USHA FINANCIAL SERVICES LIMITED
CIN: L74899DL1995PLC068604
Registered Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi- 110092
Email :Info@ushafinancial.com , Webiste : www.ushafinancial.com

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

September 01, 2026

Subject: Intimation in relation to Book Closure for the purpose of Second Extra-Ordinary General Meeting ("EGM") of the financial year 2026-27

Ref.: Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of 2nd Extra-Ordinary General Meeting ("EGM") of the Company to be held on Saturday, September 26, 2026.

We would further like to inform that the Company has fixed Saturday, September 19, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the EGM.

The e-voting details are mentioned below:

Cut-off date (for determining Members eligible for e-voting)	Saturday, 19th September, 2026
Remote E-voting Period	From: Wednesday, 23rd September, 2026 at 09:00 A.M. To: Friday, 25th September, 2026 at 05:00 P.M.

Kindly, take the above submission on your record.

Thanking you,

For and on behalf of
For USHA FINANCIAL SERVICES LIMITED

For Usha Financial Services Limited
Goswami
Company Secretary

Kritika
(Company Secretary and Compliance Officer)
Membership No. A65161