

February 04, 2026

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

Subject: **Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

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

Dear Sir/Madam,

Pursuant to the provision 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 the Board of Directors of M/s Usha Financial Services Limited is scheduled to be held on Saturday, February 07, 2026, to consider and approve the following matters inter-alia:

1.	To approve the Unaudited Standalone Financial Results for the quarter and year to date ended on December 31, 2025.
2.	To consider the limited review report received from the statutory auditor of the Company on the Unaudited Standalone Financial Results for the quarter and year to date ended on December 31, 2025.
3.	To approve the issuance of Non-Convertible Debentures on private placement basis ("Series P").
4.	To consider and approve the exercise of call option with respect to the 12% Secured, Redeemable, Non-Convertible Debentures ("Series J").

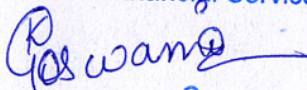
Further, in accordance with the applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE clarification vide Circular no. NSE/CML/2019/11 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, as amended from time to time, we wish to inform you that the "Trading Window" for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from January 01, 2026 till February 09, 2026.

Kindly take the above intimation on your records.

Thanking You

Yours faithfully,

For USHA FINANCIAL SERVICES LIMITED



Company Secretary

Kritika

(Company Secretary and Compliance Officer)

Membership No. A65161