UFSL
We Support Your Goals

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

November 05, 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 Thursday, November 12, 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 September 30, 2026.
2.	To consider the Limited Review Report received from the statutory auditor of the company for the quarter and year to date ended on September 30, 2026.
3.	Approval for the allotment of Third Tranche of Unlisted 12% Secured Redeemable Non-Convertible Debentures (Series "R").
4.	To consider and approve the proposed increase in the Authorised Share Capital of the company.
5.	To consider and approve the proposed issue of Bonus Shares.

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 October 01, 2026 till November 14, 2026.

Kindly take the above intimation on your records.

Thanking You

Yours faithfully,
For USHA FINANCIAL SERVICES LIMITED
For Usha Financial Services Limited

Company Secretary

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

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