February 07, 2026

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

Subject: **Outcome of Board Meeting held on Saturday, February 07, 2026, at 03:00 P.M. pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company is hereby submitting that the Board of Directors in their meeting held on Saturday, February 07, 2026 at 03:00 P.M. at the corporate office of the company situated at 3rd Floor, Plot No 40, Near Wave Cinema, Kaushambi, Ghaziabad, Uttar Pradesh - 201012, India had inter alia considered the following matters:

1.	Approved the Unaudited Standalone Financial Results for the quarter and year to date ended on December 31, 2025.
2.	Considered the Limited Review Report received from the Statutory Auditor of the company for the quarter and year to date ended on December 31, 2025.
3.	Approved the issuance of Non-Convertible Debentures on Private Placement Basis (Series P).
4.	Approved the appointment of a Debenture Trustee.
5.	Approval for designating Managing Director as Chairperson of the company.
6.	Approved the Policy on Lending Against Gold Collateral in accordance with RBI directions and the launch of new product named Gold Loan by the company.
7.	Reviewed the NBFC Wholesale-Lending Policy and Interest-Rate Policy as amended in accordance with updated RBI directions.
8.	Approved the Digital Lending Application of the company.

9.	Considered and approved the exercise of Call Option with respect to the 12% Secured, Redeemable, Non-Convertible Debentures (“Series J”).
10.	Approved the CSR contribution required for the FY 2025-2026.

The above may also be accessed on the website of the company at https://www.ushafinancial.com/

The Board Meeting commenced at 03: 00 P.M and concluded at 04:15 P.M.

Kindly take above information on your records.

Thanking You

Yours Faithfully,
For USHA FINANCIAL SERVICES LIMITED

Usha Financial Services Limited

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