

August 12, 2025

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 Tuesday, August 12, 2025 at 10:30 A.M. pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is hereby submitting that the Board of Directors in their meeting held on Tuesday, August 12, 2025 at the corporate office of the company situated at 3rd Floor, Plot No 40, Near Wave Cinema, Kaushambi, Ghaziabad, Uttar Pradesh -201012, has taken inter-alia the various decisions including the following as given hereunder:

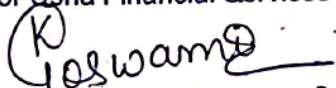
1. Approved the issuance of Non-convertible Debentures on private placement basis.
2. Appointment of Debenture Trustee

The meeting commenced at 10:30 A.M. And concluded at 10:45 A.M.

You are requested to take the above on your record.

Thanking you,

For and on behalf of  
**USHA FINANCIAL SERVICES LIMITED**  
For Usha Financial Services Limited

  
Company Secretary

**Kritika**  
**CS and Compliance Officer**  
**Membership No. A65161**