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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

November 12, 2026

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

Subject: **Intimation of Increase in Authorized Share Capital of the company 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/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors at its meeting held on Monday, July 07, 2025 has inter-alia considered and approved the increase in Authorized Share Capital of the Company from Rs. 44,00,00,000/- (Rupees Forty-Four Crores Only) divided into 4,40,00,000 (Four Crores Forty Lakhs) Equity Shares of ₹10/- (Rupees Ten Only) each, to Rs. 90,00,00,000/- (Rupees Ninety Crores Only), divided into 9,00,00,000 (Nine Crores) Equity Shares of ₹10/- (Rupees Ten Only) each by creation of additional 4,60,00,000 (Four Crores Sixty Lakhs) Equity Shares of ₹10/- each, ranking pari-passu in all respects with the existing equity shares of the Company and alteration in Memorandum of Association to substitute the existing Clause V with the new Clause V subject to the approval of Shareholders in the ensuing General Meeting.

The Disclosure of information in pursuance of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule-III and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, in respect of amendments to Memorandum of Association is enclosed herewith as **Annexure-A.**

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

The Board Meeting commenced at 05:00 P.M and concluded at 05:30 P.M. Kindly take above information on your records.

Thanking You
Yours Faithfully,
For USHA FINANCIAL SERVICES LIMITED

For Usha Financial Services Limited

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

Company Secretary

Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule-III and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026.

S. No.	Particulars	Remarks
1.	Amendments to memorandum of association of listed entity, in brief	Pursuant to the proposed increase in the Authorized Share Capital of the Company, subject to the approval of the Shareholders of the Company, Clause V of the Memorandum of Association of the Company shall be altered by substituting the existing Clause V with the following new Clause V: *"V. The Authorized Share Capital of the Company is ₹90,00,00,000/- (Rupees Ninety Crores Only) divided into 9,00,00,000 (Nine Crores) Equity Shares of ₹10/- (Rupees Ten Only) each."*
2.	**Amendments to articles of association of listed entity, in brief**	Not Applicable