

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

Date: - 13.08.2026

Sub: Intimation of publication of newspaper advertisement under Securities and 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are informing the stock exchange regarding advertisements made by the company in today's newspaper viz- Financial Express and Jansatta informing that the company has scheduled 30th Annual General Meeting (AGM) of the company for the F.Y. 2025-26 and the electronic copies of the Notice of the 30th AGM along with Explanatory Statement and Annual Report for the F.Y. 2025-26 will be sent to all the Members.

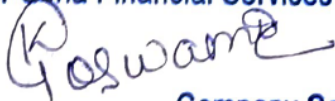
A copy of the newspaper advertisement is enclosed herewith. The same shall also be made available on the company's website.

You are requested to take the same on your records

Thanking you,

For and on behalf of
USHA FINANCIAL SERVICES LIMITED

For Usha Financial Services Limited



Kritika **Company Secretary**

Company Secretary and Compliance Officer
Membership No. A65161



USHA FINANCIAL SERVICES LIMITED

Regd. Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi-110092

Corp. Office: 3rd Floor, Plot No. 40, Near Wave Cinema, Kaushambi, Ghaziabad, UP-201012

Phone: 01204320775; E-mail: compliance@ushafinancial.com; Website: www.ushafinancial.com

INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS/ OAVM) AND E-VOTING INFORMATION

Members may please note that the 30th Annual General Meeting (AGM) of the members of

M/s Usha Financial Services Limited will be held through Video Conferencing (VC)/ Other

Audio Visual Means (OAVM) on Wednesday, 04th day of September, at 04:00 P.M. (IST)

in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules

made thereunder and the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 (The Listing Regulations), read with General

Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5,

2020, and subsequent circulars issued in this regard, the latest one being General Circular

No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA)

and Circular No. SEBI/HO/CFD/CFD-POD2/PI/CIR/2024/123 dated October 03, 2024, being the

latest circular issued by SEBI and other applicable circulars issued in this regard, to conduct

the businesses, as set forth in the Notice of the AGM which is being sent for convening the

AGM of the company.

In compliance with the above MCA Circulars, electronic copies of the Notice of the 30th AGM

and Annual Report for the Financial Year (FY) 2025-26 will be sent to all the Members whose

email addresses are registered with the Company / its Registrar and Share Transfer Agent viz.

Skyline Financial Services Private Limited (RTA) or the Depositories.

The Notice and Annual Report for the FY 2025-26 will also be available on the following

websites:

(a) Company - https://www.ushafinancial.com/general-meetings.html

(b) NSE Limited - www.nseindia.com and

(c) National Securities Depository Limited (NSDL e-voting service provider) -

www.evoting.nsdl.com

The physical copies of the notice of AGM along with Annual Report for the FY 2025-26 will

be dispatched to only those shareholders who request for the same. Additionally, in accordance

with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing

the Annual Report for the Financial Year 2025-26 will be sent to those shareholders whose

email addresses are not registered with Company/RTA/DPs/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of

the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing

Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time

being in force), and the Secretarial Standards issued by the Institute of Company

Secretaries of India ("SS-2"), the members can attend and participate in the AGM

through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided

in the notice of AGM.

1. Manner of registering/updating email addresses:

In order to receive the notice of AGM and Annual Report in electronic mode, Members

are requested to register/update their email addresses with the Depositories through their

concerned Depository Participants (DPs) in respect of shares held in dematerialised

form and with RTA at admin@skyline.com in respect of shares held in physical

mode by submitting Form ISK-1 which can be accessed on the Company's website at

www.ushafinancial.com.

2. Manner of casting vote through e-voting:

The Company is providing the remote e-voting facility before the AGM and e-voting facility

at the AGM to its members to exercise their right to vote on all the resolutions set forth in

the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility

of casting votes will be provided by NSDL.

The Members who have already casted their vote through e-voting prior to the AGM, are entitled

to attend/participate in the AGM through VC/OAVM facility provided by RTA, but shall not be

entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting/e-

voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.

The manner in which the members who are holding shares in physical form or who have not

registered their email addresses with the Company can cast their vote through remote e-voting

or through the e-voting system during the AGM, shall be provided in the notice of AGM.

For Usha Financial Services Limited

Sd/-

Kritika Goswami

Company Secretary & Compliance Officer

Membership No.: A65161

Date: August 13, 2026

Place: New Delhi

"FORM NO. INC-25A"

Advertisement to be published in the newspaper for

conversion of public company into a private company

Before the Regional Director, Ministry of Corporate

Affairs Northern Region, Delhi

In the matter of the Companies Act, 2013, section

14 of the Companies Act, 2013 and rule 41 of the

Companies (Incorporation) Rules, 2014

AND

In the matter of:

M/s Moonbeam Finvest-Lease Limited

having its Registered Office at Office No. 101 &

102, FIF, Ganga Apartment, Prop. No. 271 &

150, Kh. No. 96, Gali No. 2, Lalita Park, Laxmi

Nagar, Delhi-110092

Applicant

Notice is hereby given to the general public that

the company intends to make an application to

the Central Government under section 14 of the

Companies Act, 2013 read with sub-section 1 of

the Companies (Incorporation) Rules, 2014

AND

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