

Date: August 13, 2026

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

Subject: Clarification regarding Prior Intimation of Board Meeting and Filing of Quarterly Financial Results

Reference: Your email dated August 12, 2026 under the caption "Reason for delay in submission of financial Results"

SYMBOL: USHAFIN

REF: NSE/LIST/4811

ISIN: INE0LS001014

Dear Sir/Madam,

With reference to your email dated 12th August 2026 regarding the prior intimation of the Board Meeting and submission of financial results, we wish to submit the following clarification.

The Company had **duly intimated the NSE on 07th August, 2026** regarding the meeting of the Board of Directors scheduled to be held on **12th August, 2026**, inter alia, for consideration and approval of the financial results for the quarter ended 30th June 2026.

However, while submitting the prior intimation on the NSE portal, the relevant option for "Quarterly Financial Results" was not reflecting under the "Period" tab. Accordingly, the Company contacted the NSE officials for clarification regarding the appropriate manner of filing the said intimation. The Company was advised by one of the NSE official to submit the intimation under the "Other" tab. Accordingly, in compliance with the guidance received from the NSE, the Company duly submitted the prior intimation under the "Other" tab on 7th August 2026.

Further, we respectfully submit that, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the quarterly financial results are required to be submitted within **45 days from the end of the respective quarter**. Accordingly, for the quarter ended **30th June, 2026**, the due date for submission of the financial results was **14th August, 2026**.

The Company duly considered and approved the financial results at its Board Meeting held on **12th August, 2026** and submitted the same to the Stock Exchange on **12th August 2026**, i.e. well within the prescribed timeline.

In view of the above, we respectfully submit that there was **no delay in submission of the financial results**, and the prior intimation of the Board Meeting was also duly submitted within the prescribed timeline. The issue regarding selection of the appropriate category/tab on the NSE portal arose only due to

the relevant option not being available under the "Period" tab, for which the Company had specifically sought guidance from the NSE and acted in accordance with the guidance provided.

The relevant acknowledgements/evidences of the prior intimation of the Board Meeting and submission of the financial results are enclosed herewith for your kind reference and records.

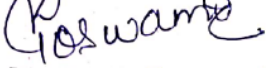
In view of the above facts, we request the Exchange to kindly take the clarification on record and consider the matter as duly complied with.

Thanking you,

Yours sincerely,

For Usha Financial Services Limited

For Usha Financial Services Limited



Ms. Kritika Company Secretary

Company Secretary & Compliance Officer

Membership No.: A65161

Enclosures:

- Acknowledgement of prior intimation of Board Meeting dated August 7, 2026.
- Acknowledgement of submission of financial results dated August 12, 2026.



National Stock Exchange Of India Limited

Date of 07-Aug-2026

NSE Acknowledgement

Symbol:-	USHAFIN
Name of the Company: -	Usha Financial Services Limited
Submission Type:-	Announcements
Short Description:-	Board Meeting Intimation
Date of Submission:-	07-Aug-2026 06:32:44 PM
NEAPS App. No:-	2026/Aug/436732/9123

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of 12-Aug-2026

NSE Acknowledgement

Symbol:-	USHAFIN
Name of the Company: -	Usha Financial Services Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	12-Aug-2026 06:04:51 PM
NEAPS App. No:-	2026/Aug/443019/15218

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