

14.12.2024

To

The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051

NSE Symbol: USHAFIN; ISIN: INE0LS001014

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Dear Sir/Madam

With reference to above subject matter and in compliance with the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the Board of Directors of Usha Financial Services Limited ("USHAFIN"/ "Company") at its meeting held today i.e Saturday, December 14, 2024, inter-alia, reviewed the alterations made in the Fair Practices Code and Interest Rate Policy and approved the revised Fair Practices Code and Interest Rate Policy in accordance with the **Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023.**

The meeting commenced at 04:00 P.M and concluded at 04:15 P.M.

It is to be noted that the updated policies will be posted on the website of the Company viz. www.ushafinancial.com.

Kindly take the above intimation on your records.

Thanking You

FOR USHA FINANCIAL SERVICES LIMITED


Company Secretary

KRITIKA GOSWAMI

Company Secretary & Compliance Officer

M. No: A65161