

September 16, 2026

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

Subject: **Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

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

Dear Sir/Madam,

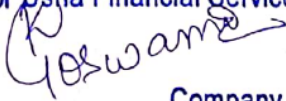
Pursuant to the provision of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of M/s Usha Financial Services Limited is scheduled to be held on Saturday, September 19, 2026, inter-alia to consider and approve the issuance of Unlisted, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures on private placement basis.

Kindly take the above intimation on your records.

Thanking You

Yours faithfully,
For USHA FINANCIAL SERVICES LIMITED

For Usha Financial Services Limited



Company Secretary

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