



# USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

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

Email: info@ushafinancial.com, Website: www.ushafinancial.com

June 17, 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,

This is in reference to the intimation dated 18<sup>th</sup> May, 2026 filed to the stock exchange intimated about the board meeting held on 21<sup>st</sup> May, 2026 wherein approval for the issuance of Secured, Redeemable, Non-Convertible Debentures (Series Q) has been obtained along with the other matters.

In furtherance to the above and pursuant to the provisions 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 Monday, June 22, 2026, to consider and approve the allotment of 12% Secured Redeemable Non-Convertible Debentures (Series Q) on private placement basis.

Kindly take the above intimation on your records.

Thanking You

Yours faithfully,  
**For USHA FINANCIAL SERVICES LIMITED**

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