

18.03.2025

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

**Sub: Intimation with respect to shifting of Registered office of M/s Usha Financial Services Limited**

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

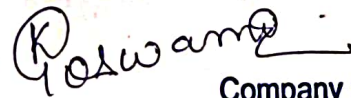
Dear Sir/ Madam,

According to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, vide Resolution by Circulation No. 5 of 2024-25 dated 12<sup>th</sup> March, 2025, has approved the shifting of its Registered office from 330, Mezzanine Floor Functional Industrial Estate, East Delhi, Patparganj, Delhi, India, 110092 to Plot No. 73, First Floor, Patparganj, Industrial Area, Delhi-110092 with effect from 07.03.2025.

Submitted for your kind information and necessary records.

Thanking you,

For and on behalf of  
**USHA FINANCIAL SERVICES LIMITED**  
For Usha Financial Services Limited



Company Secretary

Kritika

Company Secretary and Compliance Officer  
Membership No.: A65161