

# USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

Registered Office: 73, First Floor, Functional Industrial Estate, Patparganj, Delhi-110092

Corporate office: 3<sup>rd</sup> Floor, Plot No.40, Near Wave cinema, Kaushambi, Ghaziabad, Uttar Pradesh-201010



May 18, 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 Thursday, May 21, 2026, to consider and approve the following matters inter-alia:

1. To consider and approve the Standalone Financial Results of the company for the quarter and financial year ended March 31, 2026.
2. To consider and take on record the draft Auditor's Report on the Financial Results of the company.
3. To approve the issuance of Non-Convertible Debentures on private placement basis ("Series Q").

Further, in accordance with the applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE clarification vide Circular no. NSE/CML/2019/11 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, as amended from time to time, we wish to inform you that the "Trading Window" for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from April 01, 2026 till May 23, 2026.

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