

August 20, 2025

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

**Subject: Outcome of Board Meeting held on August 20, 2025 – Allotment of Bonus Equity Shares**

**Ref: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/Madam,

Pursuant to receipt of approval of shareholders of the Company at 01<sup>st</sup> Extra-ordinary General Meeting for the F.Y. 2025-26 held on August 06, 2025 and after receipt of in-principle approval from National Stock Exchange of India Limited ("NSE") vide letter dated August 12, 2025 we hereby inform that the Board of Directors of the company at its meeting held on August 20, 2025, has approved the allotment of 2,17,37,631 (Two Crore Seventeen Lakh Thirty-Seven Thousand Six Hundred and Thirty-one Only) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each as fully paid-up bonus shares in the ratio 1:1, i.e., 1 (One) fully paid up Equity Shares of face value of Rs.10/- (Rupees Ten Only) each for every 1 (One) existing fully paid Equity Share of face value of Rs.10/- (Rupees Ten Only) each, to those eligible members of the Company whose names appeared in the Register of Members as on the Record Date i.e. August 19, 2025.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value (Rs.)	Amount (in Rs.)
Paid-up share capital (Pre-Bonus Allotment)	2,17,37,631	10	21,73,76,310
Paid-up share capital (Post-Bonus Allotment)	4,34,75,262	10	43,47,52,620

The new Bonus Equity Shares as allotted shall rank pari-passu in all respects with the existing Equity Shares in the Company.

The aforesaid information shall also be placed on the website of the company at [www.ushafinancial.com](http://www.ushafinancial.com) .

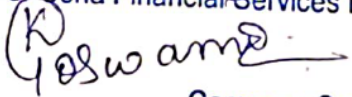
The Meeting commenced at 10.30 A.M. and concluded at 10:45 A.M.

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