



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 22, 2026

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 Monday, June 22, 2026, at 12:00 P.M. pursuant to 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 the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company is hereby submitting that the Board of Directors in their meeting held on Monday, June 22, 2026 at 12:00 P.M. at the corporate office of the company situated at 3rd Floor, Plot No 40, Near Wave Cinema, Kaushambi, Ghaziabad, Uttar Pradesh - 201012, had inter-alia approved the allotment of Unlisted 12% Secured Redeemable Non-Convertible Debentures (Series 'Q') on private placement basis.

The Board Meeting commenced at 12: 00 P.M and concluded at 12:30 P.M.

Kindly take above information 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