

April 23, 2026

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

Sub: Intimation of publication of newspaper advertisement under Securities and 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith public notice issued to the shareholders of the company and published today in the newspapers viz- Financial Express and Jansatta Newspaper informing that the 01st Extra-Ordinary General Meeting (EGM) of the company of the F.Y. 2026-27 will be held on Friday, 15th day of May, 2026 at 04:00 p.m.

A copy of the newspaper advertisement is enclosed herewith. The same shall also be available on the company's website.

You are requested to take the same on your records.

Thanking you,

For and on behalf of
USHA FINANCIAL SERVICES LIMITED


K For Usha Financial Services Limited

Company Secretary

Kritika
Company Secretary and Compliance Officer
Membership No. A65161

