UFSL
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USHA FINANCIAL SERVICES LIMITED
CIN: L74899DL1995PLC068604
Registered Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi- 110092
Email :Info@ushafinancial.com , Webiste : www.ushafinancial.com

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

September 24, 2026

Subject: **Outcome of Board Meeting held on Thursday, September 24, 2026, at 04:00 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 Thursday, September 24, 2026, at 04:00 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 considered and approved the following matters:

1. Considered and approved the issuance of Non-Convertible Debentures on private placement basis (Series "R").
2. Approved the appointment of a Debenture Trustee.

The Board Meeting commenced at 04: 00 P.M and concluded at 04:30 P.M.

The above may also be accessed on the website of the company at https://www.ushafinancial.com/

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