

March 27, 2026

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

Sub: Intimation relating to Closure of Trading Window

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

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 48 hours after the announcement of the Audited Annual Financial Results of the Company for the financial year ending on 31st March, 2026 to the Stock Exchange.

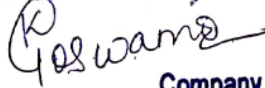
During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

You are requested to take the above intimation on your records.

Thanking you,

Yours faithfully,

For and on behalf of
USHA FINANCIAL SERVICES LIMITED
For Usha Financial Services Limited



Company Secretary

Kritika
Company Secretary and Compliance Officer
Membership No. A65161