

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

June 27, 2026

**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 July 01, 2026 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 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.

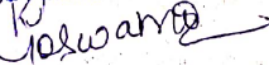
You are requested to take the above intimation on your records.

Thanking you,

Yours faithfully,

For and on behalf of  
**USHA FINANCIAL SERVICES LIMITED**

For Usha Financial Services Limited



**Kritika** Company Secretary

Company Secretary and Compliance Officer  
Membership No. A65161