

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

January 31, 2025

Subject: Outcome of Board Meeting held on Friday, January 31, 2025 at 03:00 P.M. at the registered office of the Company 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 Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company is hereby submitting that the Board of Directors in the meeting held on Friday, January 31, 2025 at 03:00 P.M. at the registered office of the Company situated at 330, Mezzanine Floor, Functional Industrial Estate, East Delhi, Patparganj, Delhi-110092, has taken inter-alia the various decisions including the following as given hereunder:-

1.	Approved the issuance of non-convertible debentures on private placement basis by the company.
2.	Approved the Authorization of the Registrar And Transfer Agents (RTA) for the purpose of Issuance of Non-Convertible Debentures.
3.	Approved the appointment of the Debenture Trustee.
4.	Approved the changes in the composition of the Risk Management Committee of the Company.

The Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M. with a vote of thanks.

Thanking you,

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