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

August 31, 2026

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

Subject: Outcome of Board Meeting held on Monday, August 31, 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 Monday, August 31, 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, Reviewed and Approved Material Related Party Transaction(s) with Uninav Developers Private Limited for the Financial Year 2026–2027 subject to approval of the shareholders.
2. Considered, Reviewed and Approved Material Related Party Transaction(s) with Uninav Buildcon Private Limited for the Financial Year 2026–2027 subject to approval of the shareholders.
3. Considered and Fixed the Day, Date, Time and Place of the Second Extra-Ordinary General Meeting of the FY 2026-27 and approved the Draft Notice of the Extra-Ordinary General Meeting.
4. Approved the Appointment of The Scrutinizer for Remote E-Voting And E-Voting During the Second Extra-Ordinary General Meeting of the FY 2026-27.
5. Considered and Authorized the Registrar and Transfer Agent (RTA) And Depository For E-Voting and Remote E-Voting at the Second Extra-Ordinary General Meeting.
6. Considered and Approved the Cut-Off Date for determining the eligibility of Members to exercise their Voting Rights through Remote E-Voting and E-Voting at the Second Extra-Ordinary General Meeting.
7. Considered and determined the dates for Book Closure of the Register of Members or Register of Beneficiaries.
8. Approved the Draft Corrigendum to the Notice Of 30th Annual General Meeting of the Company.
9. Approved the launch of new product named Debt Consolidation by the company.

The aforesaid Notice, Corrigendum and other related details will also be made available on the Company's website at https://www.ushafinancial.com/.

The Board Meeting commenced at 04: 00 P.M and concluded at 05:00 P.M.

Kindly take above information on your records.

Thanking You

Yours Faithfully,

For USHA FINANCIAL SERVICES LIMITED

For Usha Financial Services Limited

K Goswami

Company Secretary

Kritika
(Company Secretary and Compliance Officer)
Membership No. A65161