

April 07, 2026

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

Subject: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter and Promoter Group along with person acting in concert of the Company for the Financial Year ended on 31st March, 2026.

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

Dear Sir/ Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, received from the Promoter and Promoters Group of the Company for the year ended on 31st March, 2026 for your kind perusal and records.

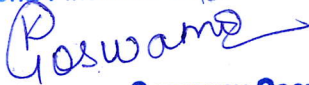
Kindly, take the same on your record.

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

April 06, 2026

To,
The Audit Committee,
USHA FINANCIAL SERVICES LIMITED
Plot No. 73, First Floor, Patparganj, Industrial Area,
East Delhi, Delhi, India, 110092

Sub.: Intimation under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Dear Sir/ Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rajesh Gupta, along with person acting in concert (PACs) as mentioned in Annexure I (without PAN) of M/s **Usha Financial Services Limited** (NSE Code: USHAFIN), the target Company, do hereby declare that we have not made any encumbrance, directly or indirectly, on the shares held by us in the Company, other than those already disclosed to the Stock Exchange(s) at any time during the financial year 2025-26.

This is for your information and record.

Thanking you,

**For and on behalf of
Promoter Group along with PACs**



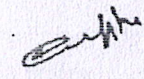
**Rajesh Gupta
(Promoter)**

Encl: As mentioned above

List of Promoters and Persons Acting in Concert (PAC)

S. No	Name of the Promoter/PAC	No. of Shares	% of shares
1	Rajesh Gupta	85,40,252	19.64%
2	Anoop Garg	54,60,746	12.56%
3	Nupur Gupta	2,63,300	0.61%
4	Geeta Goswami	4,17,900	0.96%
5	BR Hands Investments Private Limited	56,81,714	13.07%
6	Shikha Gupta	33,62,400	7.73%
7	Priya Garg	33,04,500	7.60%
8	Uninav Developers Pvt Ltd	47,76,198	10.99%
9	Sandhya Gupta	3,75,000	0.86%
10	Arushi Garg	43,800	0.10%
11	Rajesh Gupta HUF	1,74,000	0.40%
12	Anoop Garg HUF	1,80,000	0.41%
13	Sachin Kumar Gupta	15,000	0.03%
	Total	3,25,94,810	74.96%

For and on behalf of
Promoter Group along with PACs



Rajesh Gupta
(Promoter)