

December 29, 2025

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 January 01, 2025 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ending on 31st December, 2025 to the Stock Exchange.

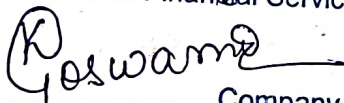
During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

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