

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

August 13, 2026

Subject: Submission of Notice Convening the 30th Annual General Meeting ("AGM") for Financial Year 2025-2026

Ref.: Regulation 30 of the Securities and 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 ("SEBI Listing Regulations"), we hereby submit the Notice convening the 30th Annual General Meeting to be held on Wednesday, 09th day of September, 2026 at 04:00 P.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), which shall be deemed to be held at the Registered Office of the Company situated at Plot No. 73, First Floor, Patparganj Industrial Area, Delhi – 110091 for the financial year 2025-26.

The Notice of 30th Annual General Meeting as mentioned above, has also been made available on the Company's website at <https://www.ushafinancial.com/general-meetings.html>

Accordingly, a copy of the AGM Notice is enclosed herewith.

Kindly, take the above submissions on your record.

Thanking you,

Yours faithfully,
For USHA FINANCIAL SERVICES LIMITED



For Usha Financial Services Limited

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