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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

November 25, 2026

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

Subject: **Disclosure for the proposed issue of Bonus Shares 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/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we wish to inform the Stock Exchange that the Board of Directors of the Company in their meeting held on Thursday, November 12, 2026, considered and approved the proposed issue of Bonus Shares subject to approval of Shareholder.

The Disclosure of information in pursuance of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule-III and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, in respect of proposed issue of Bonus Shares is enclosed herewith as Annexure-A.

The above may also be accessed on the website of the company at https://www.ushafinancial.com/.

The Board Meeting commenced at 05:00 P.M and concluded at 05:30 P.M. Kindly take above information on your records.

Thanking You,
Yours Faithfully
For USHA FINANCIAL SERVICES LIMITED

For Usha Financial Services Limited
Goswami

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

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule-III and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026.

S. No.	Particulars	Details of Securities
1.	Type of Securities	Equity Shares
2.	Type of Issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	INR 43,47,52,620/- (Rupees Forty-Three Crore Forty-Seven Lakh Fifty-Two Thousand Six Hundred and Twenty Only).
4.	Whether bonus is out of free reserves created out of profits or share premium account	Securities Premium Account of the Company
5.	Bonus ratio	1:1
6.	Details of share capital - pre and post bonus issue	Pre share capital - INR 43,47,52,620/- Post share capital - INR 86,95,05,240
7.	Free reserves and/ or share premium required for implementing the bonus issue	INR 43,47,52,620/-
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Free reserves- INR 7,767.51 (In Lakhs) Share premium- INR 10,505.61 (In Lakhs) As on 30.09.2026
9.	Whether the aforesaid figures are audited	Un-audited
10.	Estimated date by which such bonus shares would be credited/dispatched	14.12.2026

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