

Date: 15.08.2026

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street
Mumbai – 400001
Scrip Code No. - 531082

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Symbol - ALANKIT

Sub: Newspaper publication (Post-dispatch of Notice of Annual General Meeting & Annual Report)

Dear Sir/Ma'am,

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication dated August 15, 2026 regarding convening of 37th Annual General Meeting to be held on September 08, 2026 at 11:00 A.M. through Video conferencing/Other audio visual means, published in the Newspapers i.e. 'Financial Express' and 'Haribhoomi'.

The above information is also available on the website of the Company www.alankit.in.

You are requested to take note of the above.

Thanking you.

For Alankit Limited

Sakshi Thapar
Company Secretary & Compliance Officer

 **UFSL**
The Safest For You

USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

Regd. Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi - 110092
Corp. Office: 3rd Floor, Plot No. 40, Near Wave Cinema, Kaushambi, Ghaziabad, UP-201012
Phone: 01204320775, **E-mail:** compliance@ushafinancial.com, **Website:** www.ushafinancial.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF USHA FINANCIAL SERVICES LIMITED REGARDING THE 30TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2025-26 TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL

NOTICE is hereby given to all the Shareholders of Usha Financial Services Limited that pursuant to the provisions of the Companies Act, 2013 read with General Circular Nos No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 11/2021 dated July 1, 2021, General Circular No. 12/2021 dated July 05, 2022, General Circular 09/2024 dated September 19, 2024 and General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and all other applicable laws and circulars issued by MCA and Securities and Exchange Board of India (SEBI), the Company will be conducting its Annual General Meeting (AGM) on **Wednesday, September 09, 2025 at 4:00:00 PM** in a hybrid mode. The members of the Company are requested to attend the AGM in the physical presence of members at a common venue, to transact the businesses that will be set forth in the Notice of AGM. The deemed venue for the Annual General Meetings shall be the registered office of the Company.

In compliance with the Relevant MCA Circulars, the electronic copies of Notice of the 33rd Annual General Meeting (AGM) along with explanatory statement and other information/ documents, if any, referred therein have been sent on Tuesday, August 13, 2024 in the electronic mode via email to all the Members of the Company whose email addresses are registered with the Company and/or Depository Participant(s) as on the cut-off date i.e., Friday, August 07, 2026.

Members who have not registered their email addresses are requested to register their email addresses and mobile numbers with their respective depositories through their depository participants.

Members may note that the Notice of AGM along with Explanatory Statement is also available on the Company's website at www.ushafinancial.com, on the website of the stock exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

1. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility, and Skyline Financial Services Private Limited to provide the Video Conferencing platform and to facilitate, manage, and supervise the entire process of conducting the meeting through Video Conferencing, including e-voting, participant management, and processing of data related to the meeting and voting etc.
2. The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the company at www.usshafinancial.com, on the website of the stock exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
3. Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for receiving all communications from the Company electronically.
4. The members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, September 02, 2026, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of NSDL. The voting rights of the members shall be in proportion to their shares of the paid-up share capital of the Company as on cut-off date.
5. All the Members are informed that:

- The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 09:00 A.M. (IST) on Sunday, September 06, 2026
End of remote e-voting : 05:00 P.M. (IST) on Tuesday, September 08, 2026
- The cut-off date for determining the eligibility to vote by remote e-voting or e-Voting at the meeting is Wednesday, September 02, 2026. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-Off date for e-voting i.e. Wednesday, September 02, 2026, may obtain the User ID and Password in the manner as provided in the Notice of the AGM, which is available at Company's website at www.usshfinancial.com and the e-voting website at www.usshfinancial.com and www.votingline.in.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and password may be used to cast the vote.
- 6. Members may note that:
 - the remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
 - the members who have cast their vote(s) by remote e-voting may also attend the AGM and shall not be entitled to cast their vote(s) again at the AGM.
 - a person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Wednesday, September 02, 2026 shall only be entitled to cast their vote through Remote e-voting.

The Board of Directors of the Company has appointed Mr. Mohit Singh, Practising Company Secretary (FCS [11143]) | COP [15995], Proprietor of M/s Mohit Singh & Associates, as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the same purpose. The results of e-voting along with scrutinizer's report will be uploaded on the company's website at www.usfshinancial.com and will be communicated to the National Stock Exchange of India Limited, where securities of the company are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section/section of www.evoting.nsdl.com or call at 022- 4886 7000 or send a request to Ms. Pallavi Mahatre, Senior Manager, NSDL at evoting@nsdl.co.in.

For Usha Financial Services Limited

Sd/-
Kritika Goswami
Company Secretary & Compliance Officer

Date: August 15, 2026
Place: New Delhi

Membership No.: A55161


ALANKIT LIMITED
CIN: L74900DL1989PLC036860

Regd. Off. 205-208, Anaraki Complex, Jhandewalan Extension, New Delhi-110055
Website: www.alankit.in Email for investors: investor@alankit.com
Tel No. : 011-42541234/904

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION
AND BOOK CLOSURE**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 08th September, 2026 at 11:00 A.M.** through Video Conferencing ("VC")/other Audio-Visual means ("OAVM") in accordance with applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 05th May 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated Sept. 22, 2025 (Collectively referred to as "MCA Circulars") and Circular issued by SEBI dated 12th May 2020, 15th January 2021, 13th May, 2022 and 05th January, 2023, Oct. 6, 2023, Oct. 7, 2023 and Oct. 3, 2024 ("SEBI Circulars") to transact the business as set out in the Notice of AGM dated 14th August, 2026.

The Notice of the 37th AGM and Annual Report for the Financial Year 2025-26 be sent to those members whose e-mail address are registered with the company/ Registrar and Share Transfer Agent, Alankit Assignments Limited and Depositories. The requirement of sending physical copies of notice of the AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circulars. The Notice of 37th AGM together with explanatory Statement and Annual Report has been uploaded on the website of the Company at www.alankit.in and available on the websites of NSDL at www.evoting.nsdl.com and Stock exchanges at www.nseindia.com and www.bseindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from 31st August, 2026 to 8th September, 2026 (both days inclusive) for the purpose of AGM.

E-Voting: The Company is providing to its Members, holding Equity Share either in physical or demat form on **Monday, 31st August, 2026 (cut-off date)**, the facility to exercise the votes through electronic mode, in the following manner, through e-voting services provided by NSDL:

(A) **Remote e-voting:** The Remote e-voting facility will commence on **05th September, 2026 at 09:00 A.M.** and will end on **07th September, 2026 at 5.00 P.M.** and it shall be disabled thereafter.

(B) **E-voting at the AGM:** The facility of e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM.

Members, whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off date i.e. **31st August, 2026** shall only be entitled to avail the facility of remote e-voting and participate and vote at the AGM.

Members, who have not cast their vote through remote e-voting and present at the AGM, shall be eligible to vote through e-voting at the AGM, by following the procedure the outlines in the Notice.

Any Person who became member of the Company after sent the Notice of the AGM and holds shares as on the Cut-Off date, may obtain user ID and Password by sending a request to Alankit Assignments Limited and Depositories and can exercise their voting right through remote e-voting and participate and vote in AGM, by following the instructions mentioned in the Notice of the AGM.

Members who have not yet registered their email addresses are requested to register the same with respective Depository Participant, in case of shares held in electronic form and by sending a request at investor@alankit.com and ra@alankit.com along with signed scanned copy of the request letter providing the e-mail address, mobile no., self-attested PAN copy and for receiving the Annual Report 2025-26 along with the Notice of 37th AGM electronically, if shares held in physical form.

Members who have already registered their e-mail address, mobile nos., postal address and bank account details are requested to validate / update the same by contacting the respective Depository Participant, in case of shares held in electronic form or by contacting the Alankit Assignments Limited, at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055, in case the shares are held in physical form.

Mr. N. K. Khanna (Membership No. : F4268) of M/s. N. C. Khanna, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM, in a fair and transparent manner.

Technically assistance for e-voting or VC/OAVM participation:

Any grievances connected with the facility for e-voting may be addressed to National Securities Depository Limited or send an email to evoting@nsdl.co.in. Please write to the Company for any assistance.

**By Order of the Board of Directors
For Alankit Limited
Sd/-
Sakshi Thapar**

**Date: New Delhi
Date: 14/08/2026
Company Secretary and Compliance Officer**

