

# USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

Registered Office: 73, First Floor, Functional Industrial Estate, Patparganj, Delhi-110092

Corporate office: 3<sup>rd</sup> Floor, Plot No.40, Near Wave cinema, Kaushambi, Ghaziabad, Uttar Pradesh-201010



April 20, 2026

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

Subject: **Outcome of Board Meeting held on Monday, April 20, 2026, at 04:00 P.M. at the corporate office of the Company 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/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the company is hereby submitting that the Board of Directors in their meeting held on Monday, April 20, 2026 commenced at 04:00 P.M. at the corporate office of the company situated at 3rd Floor, Plot No 40, Near Wave Cinema, Kaushambi, Ghaziabad, Uttar Pradesh -201012 and concluded at 04:30 P.M., has taken inter-alia the various decisions including the following as given hereunder:

1.	To consider and approve the appointment of the Internal Auditor of the Company for the F.Y. 2026-2027
2.	To consider and accept the resignation of the Chief Financial Officer (CFO) and Key Managerial Personnel of the company
3.	To approve the regularization of Mr. Nitesh Kumar Jha As Independent Director of the Company
4.	To approve the Increase in Borrowing Limit u/s 180 (1)(c) of the Companies Act, 2013
5.	To Consider, Review and Approve Material Related Party Transaction(S) With Uninav Developers Private Limited for the Financial Year 2026-2027
6.	To Consider, Review and Approve Material Related Party Transaction(S) With Nupur Infratech Private Limited for the Financial Year 2026-2027
7.	To Consider, Review and Approve Material Related Party Transaction(S) With Nupur Recyclers Limited for the Financial Year 2026-2027

8.	To Consider, Review and Approve Material Related Party Transaction(S) With Nupur Extrusion Private Limited for the Financial Year 2026–2027
9.	To Consider, Review and Approve Material Related Party Transaction(S) With Nupur Hospitality Private Limited for the Financial Year 2026–2027
10.	To Consider, Review and Approve Material Related Party Transaction(S) With Tycod Autotech Private Limited for the Financial Year 2026–2027
11.	To Consider, Review and Approve Material Related Party Transaction(S) With Budget Hotels India Private Limited for the Financial Year 2026–2027

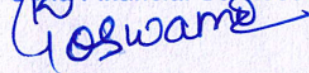
The above may also be accessed on the website of the company at <https://www.ushafinancial.com/>

Kindly take above information on your records

Thanking You

Yours Faithfully,  
**For USHA FINANCIAL SERVICES LIMITED**

For Usha Financial Services Limited



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