



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
Ph: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date: 21.5.2025

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve the Audited Financial Results for the quarter and Year ended 31st March, 2025 – Reg.

Scrip Code:511507

We wish to inform that a meeting of Board of Directors of the Company will be held on Thursday, the 29th day of May, 2025 at 11.00 A.M., at the Registered office of the company i.e., 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad – 500 001, Telangana, India to consider and approve, inter alia, the Audited financial results of the company for the quarter and Year ended 31st March, 2025.

As informed earlier, the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 1st April, 2025 till 48 hours after the declaration of the Audited financial results by the company for the quarter and year ending 31st March, 2025.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA JAIN

Digitally signed by SANJANA JAIN
DN: c=IN, o=Personal,
postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E0C
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08868B44209E5236011279,
cn=SANJANA JAIN
Date: 2025.05.21 18:18:43 +05'30'

(Sanjana Jain)
Company Secretary

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2105202506264033	Date & Time : 21/05/2025 06:26:41 PM
Scrip Code	: 511507	
Entity Name	: USHAKIRAN FINANCE LIMITED	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 21/05/2025	
Mode	: XBRL E-Filing	

General Information		
NSE Symbol*		NOTLISTED
Name of the Company*		USHAKIRAN FINANCE LIMITED
BSE Scrip Code*		511507
MSEI Symbol*		NOTLISTED
Whether Company is SME*		No
ISIN*		INE697C01011
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		29-05-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-04-2025
Details of Trading Window Closure End date		01-06-2025
Date of Report		21-05-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2025

