



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: 04.8.2025

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 Unaudited Financial Results for the quarter ended 30th June, 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 14th day of August, 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 unaudited financial results of the company for the quarter ended 30th June, 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 July, 2025 till 48 hours after the declaration of the unaudited financial results by the company for the quarter ended 30th June, 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=ACA1D0792E24E0C2
91FEC0201BF3E3C5731DDE956008
868B44209E5236011279,
cn=SANJANA JAIN
Date: 2025.08.04 19:35:01 +05'30'

(Sanjana Jain)
Company Secretary

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0408202507342433	Date & Time	: 04/08/2025 07:34:24 PM
Scrip Code	: 511507		
Entity Name	: USHAKIRAN FINANCE LIMITED		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 04/08/2025		
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		14-08-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-07-2025
Details of Trading Window Closure End date		16-08-2025
Date of Report		04-08-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details

Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		June
Period up to (Year)		2025

