



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: 27.1.2026

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

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2025 - Reg.

Scrip Code: 511507

We wish to inform that a meeting of Board of Directors of the Company will be held on Wednesday, the 4th day of February, 2026 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 and nine months ended 31st December, 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 January, 2026 till 6th February, 2026 for the quarter and nine months ended 31st December, 2025.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary