



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: 24.3.2026

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on Monday, 30th March, 2026 –Reg.

Scrip Code: 511507

We wish to inform that a meeting of Board of Directors of the Company will be held on Monday, the 30th day of March, 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, review and approve the general business operations and other matters of the Company.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

**Sanjana
Jain**

Digitally signed by Sanjana Jain
DN: c=IN, o=Personal, postalCode=500015,
l=Hyderabad, st=Telangana, street=312232
secundrabad, Tirumalagiri, Tirumalagiri Telangana
India 500015 opp football ground, title=2469,
2.5.4.20=f5e6e8025e5e5366d7a7d7939e1e8342b75
dd907ab0235e6480875e955e5e6,
serialNumber=aca1d0792624e0c291feccd201bf3e3
c5731dde956608868b44209e5236011279,
email=sanjanajain@gmail.com, cn=Sanjana Jain
Date: 2026.03.24 16:43:19 +05'30'

(Sanjana Jain)
Company Secretary