



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: 3.8.2026

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Intimation for Book Closure, Cut-off Date and E-voting Dates in Connection with 40th Annual General Meeting. – Reg.

This is to inform you that the Register of Members & Share Transfer Books of the Company will Remain closed during the below mentioned period for the purpose of 40th Annual General Meeting.

The Schedule of Events for Book Closure is as follows: -

Book Closure Dates (both days inclusive)	Wednesday, 23 rd September, 2026 to Tuesday 29 th September, 2026
e-Voting Services provider – Select NSDL or CDSL	CDSL
E-voting period	Saturday, 26 th September, 2026 (9:00 A.M. IST) to Monday, 28 th September, 2026 (5:00 P.M. IST)
e-voting Cut Off Date	22 nd September, 2026
Date of AGM Time	Tuesday, 29 th September, 2026 at 1:00 P.M.,
Venue of the AGM	VC or OAVM

Request you to update the same.

Yours faithfully,
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary



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CC

1. The Venture Capital & Corporate investments Pvt Ltd,
“Aurum” Door No. 4-50/P-11/57/4f & 5f, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase
- II, Gachibowli, Hyderabad - 500 032.
2. The National Securities Depository Limited
3rd Floor, 701 Naman Chambers, G Block,
Bandra Kurla Complex
Mumbai Sub Urban, Mumbai - 400051.
3. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel (East),
Mumbai - 400013.