



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: 16-9-2024

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 reconstitution of various committees and other matters– Reg.

Scrip Code: 511507

We wish to inform that a meeting of Board of Directors of the Company will be held on Wednesday, the 25th day of September, 2024 at 1.00 Noon 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, the reconstitution of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee of the company and other matters relating to day-to-day Business transactions.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary