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.uflfinance.com

Date: 3.8.2026

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

Dear Sir,

Sub: Submission of unaudited financial results of the Company for the quarter ended 30th June, 2026 along with the Limited review report – Out come of the Board Meeting - Reg.

Ref: BSE Scrip code 511507 - Disclosure under Regulation 30 & 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg.

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Pursuant to Regulation 33 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e., on Monday, the 3rd August, 2026 had inter-alia considered transacted and approved the following items of business:

1. Approved the unaudited financial results for the quarter ended 30th June, 2026 along with limited review report issued by the statutory auditors.

2. Based on recommendation of the Nomination and remuneration Committee, the board recommended the reappointment of Sri. T.R. Sekhar (DIN: 02943146) as Non-Executive Non Independent director of the company, who retires by rotation and being eligible offers himself for reappointment which is subject to the approval of shareholders at the ensuing Annual General Meeting.

3. Approved the Secretarial Audit Report for the year ended 31.3.2026 issued by Secretarial Auditors' of the company.

4. Approved the Directors report along with the annexures'.

5. Approved the Notice of the 40th Annual General Meeting (AGM) and the AGM will be held on Tuesday, the 29th day of September, 2026 at 1.00 P.M. through Video Conferencing (VC') / Other Audio Visual Means ('OAVM') and also approved the 40thAnnual Report for the year 2025 - 2026.

Sanjana
Jain

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6. The Register of Members and Share Transfer Registers will be closed from Wednesday, 23rd September, 2026 to Tuesday, 29thSeptember, 2026 (both the days inclusive) and the record date (cut-off date} will be Tuesday, 22ndSeptember, 2026.

7. The board has appointed Mr. N. Mallikarjuna Rao, Chartered Accountant, Partner of M/s. Mallikarjun Rao and Associates, Chartered Accountants as Scrutinizer for the 40th AGM to be held on 29.9.2026.

Accordingly, please find enclosed herewith the following:

1. Un-Audited financial Results along with Limited Review Report issued by the Statutory Auditors' for the quarter ended 30th June, 2026 along with the attested copy of the board resolution authorizing Sri. T.R. Sekhar, Director, to sign and submit the Un-Audited financial Results for the quarter ended 30th June, 2026 to BSE Ltd., and other authorities.

2. Annexure - A relating to Sri. T. R. Sekhar (DIN: 02943146), proposed to be reappointed as the Director of the Company, subject to the approval of members at the ensuing 40th Annual General Meeting.

Further we wish to inform that following regulations are not applicable to our company:

a. The company do not have any Non-convertible Instruments (Debt), as such Reg. 52(4) & 52(6) SEBI (LODR) Regulations, 2015 is not applicable to the company.

b.Reg. 54(2)/(3) SEBI (LODR) Regulations, 2015 – No security cover created as we do not have any secured listed non-convertible debt Instruments.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

Sanjana Jain

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Date: 2026.08.03 13:32:18 +05'30'

(Sanjana Jain)
Company Secretary

The meeting Commenced at 11: 00 AM
The Meeting Concluded at 1:30 Noon

Ushakiran Finance Limited
CIN No: L65923TG1986PLC006294
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Annexure- A

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Reappointment of Sri. T.R. Sekhar, as the Non-Executive and Non-Independent Director of the Company, subject to the approval of members at the ensuing 40th Annual General Meeting.

a.	Reason for change viz. ~~appointment, resignation, dremoval, death or otherwise~~	Sri. T.R. Sekhar, who retires by rotation and being eligible, offers himself for reappointment as Non-Executive and Non-Independent Director. Based on the recommendations of Nomination and Remuneration Committee, the Board of Directors recommends his appointment, which is subject to the approval of members at the ensuing Annual General Meeting of the company.
b.	Date of ~~appointment~~/reappointment/~~cessation (as applicable~~) & term of ~~appointment~~/reappointment;	Reappointed by the members at 38th Annual General meeting of company held on 9.9.2024 liable to retire by rotation.
c.	Brief profile (in case of appointment);	Since 2018 he is working as ExecutiveDirector of Sigachi Laboratories Limited. Earlier he has worked at USA for about 1 year and 2 years in India in software companies. He has also worked in a granite company for about 4 years.
d.	Disclosure of relationships between directors (in case of appointment of a director)	He is the son of Sri. T. Adinarayana, Director of the company.
e.	Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Sri. T.R. Sekhar is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

Sanjana Jain

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Date: 2026.08.03 13:32:32 +05'30'

USHAKIRAN FINANCE LIMITED
Regd.Office: 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500001
Tel No.: 040 - 23201073
Website: www.uflfinance.com, Email: ushakiranfinance@yahoo.co.in
CIN No. L65923TG1986PLC006294
Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

(Rs. In lakhs)

SI. No	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Revenue from operations				
	i. Interest income	5.26	5.18	4.15	18.34
	ii. Dividend income	1.46	1.25	0.76	10.83
	iii. Net gain on fair value changes	13.21	-	12.85	17.71
	Total Revenue from operations	19.93	6.43	17.76	46.88
	b) Other income	0.07	0.14	0.09	0.35
	Total Income (a+b)	20.00	6.57	17.85	47.23
2	Expenses				
	Finance costs	-	-	-	-
	Impairment on financial instruments	0.17	(0.52)	(0.28)	1.72
	Net Loss on fair value changes	-	12.60	-	16.84
	Employee benefits expense	3.41	3.24	3.15	12.76
	Depreciation and amortization expense	0.36	0.52	0.52	2.08
	Other expenses	5.66	2.62	5.54	12.13
	Total Expenses	9.60	18.46	8.93	45.53
3	Profit/(loss) before exceptional items and tax (1-2)	10.40	(11.89)	8.92	1.70
4	Exceptional items	-	-	-	-
5	Profit/(loss) before tax (3-4)	10.40	(11.89)	8.92	1.70
6	Tax expense				
	(a) Current tax	-	(1.19)	-	5.57
	(b) Deferred tax	1.93	(1.95)	1.75	0.49
	Total Tax Expense	1.93	(3.14)	1.75	6.06
7	Profit/(loss) for the period/year from Continuing Operations (5-6)	8.47	(8.75)	7.17	(4.36)
8	Other comprehensive income (OCI)				
	Items that will not be reclassified to profit or (loss)	139.33	(385.89)	339.85	(343.55)
	Tax on items that will not be reclassified to profit or (loss)	19.32	(47.54)	(48.60)	(49.13)
	Items that will be reclassified to profit or (loss):				
	Tax on items that may be reclassified to profit or (loss)	-	-	-	-
	Items that may be reclassified subsequently to profit or (loss)	-	-	-	-
	Total other comprehensive income for the period, net of tax	120.01	(338.35)	291.25	(294.42)
9	Total comprehensive income/(loss) for the period (7+8)	128.48	(347.10)	298.42	(298.78)

Tunuguntla Raja Sekhar

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10	Paid-up equity share capital (Face value of Rs.10/- each)	254.45	254.45	254.45	254.45
11	Other Equity excluding Revaluation Reserve	-	-	-	1,076.87
	Earnings per share of Rs.10/- each (not annualised)				
	Basic (in Rs.)	0.33	(0.34)	0.28	(0.17)
	Diluted (in Rs.)	0.33	(0.34)	0.28	(0.17)

Notes:

1. The above statement of unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 03, 2026. The Statutory Auditors have carried out a limited review on the unaudited financial results and issued an unmodified report thereon.
2. No material adjustments were made in the results for the current quarter/year which pertain to earlier periods/year. Hence, the figures have not been regrouped or reclassified.
3. As the company's business activity falls within a single primary business segment viz., "Investments", the disclosure requirements of Ind AS 108 "Operating Segments" is not applicable.
4. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year, which were subject to limited review.
5. These Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the company's website at (www.uflfinance.com).

By Order of the Board
for USHAKIRAN FINANCE LIMITED

(T.R.Sekhar)
Director
DIN:02943146

Place : Hyderabad
Date : 03.08.2026

Tunuguntla Raja Sekhar

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Date: 2026.08.03 13:35:42 +05'30'

NSVR & ASSOCIATES LLP.,
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarter ended 30th June, 2026 Unaudited Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of **USHAKIRAN FINANCE LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **USHAKIRAN FINANCE LIMITED** for the quarter ended 30th June 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD 1/44/2019 "Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the management and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

NSVR & ASSOCIATES LLP
Firm Reg. No. 008801S/S200060
Chartered Accountants

Our conclusion on the statement in respect of these matters is not modified with respect to the financial results and other financial information certified by the management.

For M/s. NSVR & ASSOCIATES LLP
Chartered accountants
FRN: 008801S/S200060

V. Gangadhara Rao N
Partner
Membership No: 219486
UDIN: **26219486AOYFVR4796**

Place: Hyderabad
Date : 03-08-2026

Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
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E-mail: ushakiranfinance@yahoo.co.in, Website: www.uflfinance.com

Date: 3.8.2026

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

Dear Sir,

Sub:Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 - Statement of Deviation - Reg.

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Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company had made its public offer (Initial Public Offer IPO) nearly about 30 years back and the Company has fully utilized the proceeds of the IPO for the purpose for which the funds were raised. The company has not raised any fresh issue after Initial public issue - through public issue, rights issue, preferential issue, QIP, etc., Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company

We request you to kindly take note of this information on your record and acknowledge.

Thanking you,

Yours faithfully,
For Ushakiran FinanceLimited

Sanjana Jain

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Date: 2026.08.03 13:33:35 +05'30'

(Sanjana Jain)
Company Secretary

Ushakiran Finance Limited

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E-mail: ushakiranfinance@yahoo.co.in, Website: www.uflfinance.com

EXTRACT OF THE RELEVANTRESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING OF USHAKIRAN FINANCE LIMITED HELD ON MONDAY, THE 3rd AUGUST, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 405, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, HYDERABAD - 500 001, AT 11.00 A.M.,

ADOPTION OF UN-AUDITED FINANCIAL RESULTS (FOR THE QUARTER ENDED 30th JUNE, 2026) AND PUBLICATION IN NEWSPAPERS:

"RESOLVED THAT pursuant to all the applicable provisions of the Companies Act, 2013 and rules made there under and applicable regulations of SEBI (LODR) Regulations 2015, the Un-audited financial results of the company for the quarter ended 30th June, 2026 and the Limited review report issued by M/s. NSVR & Associates LLP., Chartered Accountants, Hyderabad, statutory auditors of the company for the quarter ended 30.6.2026, duly recommended by the Audit Committee, as placed before the Board, be and is hereby approved and authenticated in the manner provided by the Companies Act, 2013."

"It is further resolved that:

i. Pursuant to applicable regulations of SEBI (LODR) Regulations, 2015 and SEBI Guidelines, the Un-audited financial results of the Company for the quarter ending 30th June, 2026 as circulated to the Board be and is hereby taken on record on being reviewed by the Statutory Auditors in the Limited Review Report.

ii. It is also further resolved to authorize Sri. T. R. Sekhar, Director of the Company to sign the above results on behalf of the company and to intimate/upload and send the above results to the BSE Ltd., Mumbai, and publish the same in one English and one Telugu Daily Newspapers as per applicable regulations of SEBI (LODR Regulations) 2015."

//CERTIFIED TRUE COPY//
For Ushakiran Finance Limited

Sanjana Jain

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(Sanjana Jain)
Company Secretary

TUNUGUNTLA ADINARAYANA

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DN: c=IN, o=Personal, postalCode=500034, l=Hyderabad, st=Telangana, street=82684/J/7 First Floor Banjarahills, Khairatabad, Khairatabad Telangana India 500034 Near Kanaka Durga Temple, title=7401, 2.5.4.20=03eb6a518142f9ccdfa53f0bf4b01992764596e8982adddf1a447b2cc5eb1862, serialNumber=d2560f28e75fe7f3ac6513a82526453faba14d7de3fe7e78be3b6db47166369f, email=t.adinarayana@yahoo.com, cn=TUNUGUNTLA ADINARAYANA
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(T. Adinarayana)
Chairman
DIN:00917498