



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: 4.2.2026

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

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 4th February, 2026 - Reg.

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

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 Wednesday, 4th February, 2026 had inter-alia considered transacted and approved the following items of business:

1. Approved the Un-audited Financial Results for the quarter and nine months ended 31st December, 2025.
2. Taken on record the Limited Review Report received from the statutory auditors of the company for the quarter and nine months ended 31st December, 2025.

We wish to inform that the company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 is not applicable to the company.

We herewith enclose the following:

- A. Un-Audited financial Results, for the quarter and nine months ended 31st December, 2025.
- B. Review Report issued by Statutory Auditors for the quarter and nine months ended 31st December, 2025.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary

The meeting Commenced at 11: 00 AM

The Meeting Concluded at 1:20 Noon

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 and Nine Months ended 31st December, 2025

(Rs. In lakhs)

SI. No	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	a) Revenue from operations						
	i. Interest income	5.28	3.73	3.59	13.16	19.06	22.89
	ii. Dividend income	1.87	6.95	2.05	9.58	9.46	10.73
	iii. Net gain on fair value changes	4.86	-	-	17.71	14.48	9.44
	Total Revenue from operations	12.01	10.68	5.64	40.45	43.00	43.06
	b) Other income	0.05	0.07	0.11	0.21	12.30	12.34
	Total Income (a+b)	12.06	10.75	5.75	40.66	55.30	55.40
2	Expenses						
	Finance costs	-	-	-	-	-	-
	Impairment on financial instruments	2.51	0.01	0.02	2.24	(1.48)	(0.97)
	Net Loss on fair value changes	-	4.24	5.17	4.24	-	-
	Employee benefits expense	3.12	3.25	3.13	9.52	9.26	12.37
	Depreciation and amortization expense	0.52	0.52	0.77	1.56	2.29	3.06
	Other expenses	2.42	1.55	1.43	9.51	8.74	11.54
	Total Expenses	8.57	9.57	10.52	27.07	18.81	26.00
3	Profit/(loss) before exceptional items and tax (1-2)	3.49	1.18	(4.77)	13.59	36.49	29.40
4	Exceptional items	-	-	-	-	-	-
5	Profit/(loss) before tax (3-4)	3.49	1.18	(4.77)	13.59	36.49	29.40
6	Tax expense						
	(a) Current tax	-	6.76	0.15	6.76	6.08	5.49
	(b) Deferred tax	1.31	(0.62)	(0.02)	2.44	0.49	(0.47)
	Total Tax Expense	1.31	6.14	0.13	9.20	6.57	5.02
7	Profit/(loss) for the period/year (5-6)	2.18	(4.96)	(4.90)	4.39	29.92	24.38
8	Other comprehensive income (OCI)						
	Items that will not be reclassified to profit or (loss)	(81.55)	(215.96)	(134.30)	42.34	(19.98)	(284.36)
	Tax on items that will not be reclassified to profit or (loss)	19.31	30.88	14.75	(1.59)	2.86	(40.66)
	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	(62.24)	(185.08)	(119.55)	43.93	(17.12)	(243.70)
9	Total comprehensive income for the period (7+8)	(60.06)	(190.04)	(124.45)	48.32	12.80	(219.32)
10	Paid-up equity share capital (Face value of Rs.10/- each)	254.45	254.45	254.45	254.45	254.45	254.45
11	Other Equity excluding Revaluation Reserve	-	-	-	-	-	1,375.65
	Earnings per share of Rs.10/- each (not annualised)						
	Basic (in Rs.)	0.09	(0.19)	(0.19)	0.17	1.18	0.96
	Diluted (in Rs.)	0.09	(0.19)	(0.19)	0.17	1.18	0.96

Notes:

- 1 The above statement of unaudited financial results of the Company which 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 4th February, 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 These Financial Results are available on the Stock Exchange website at (www.bseindia.com) and also on the company's website at (www.uflfinance.com).

By Order of the Board
for USHAKIRAN FINANCE LIMITED

Place : Hyderabad
Date : 04.02.2026

(T.R.Sekhar)
Director
DIN:02943146

**Independent Auditor's Review Report on the Quarter and nine months ended 31st December, 2025
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 and nine months ended 31st December 2025 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 as above, 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

House No.1-89/1/42, 3rd Floor, Plot No. 41 & 43, Sri Ram Nagar Colony, Kavuri Hills, Guttala Begumpet, Madhapur, Hyderabad, Telangana - 500081. | Ph: 040 - 23391164, E-mail: info@nsvr.in

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: 2621948610YHGQ3005

Place: Hyderabad

Date : 04-02-2026



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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Date: 4.2.2026

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 - Reg.

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 Finance Limited

(Sanjana Jain)
Company Secretary



Ushakiran Finance Limited

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

4.2.2026

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

Dear Sir,

Sub: Ushakiran Finance Limited - Intimation of Non Applicability of Regulations
51, 52 and 54 of SEBI (LODR), Regulations, 2015 for the Quarter ended 31.12.2025 -
Reg.
Scrip code – 511507

With respect to above cited subject, we would like to inform your good office that the following regulations of the SEBI (LODR) Regulations, 2015, as amended, are not applicable to our company:

S No.	Particulars	Regulation	Applicability
1.	Price Sensitive Information/ disclosure of event/ Information	Reg. 51(1) & 51 (2) SEBI (LODR) Regulations, 2015	Debt
2.	Submission of Financial Results	Reg. 52(1) SEBI (LODR) Regulations, 2015	Debt
3.	Submission of line items along with Financial Results	Reg. 52(4) & 52 (6) SEBI (LODR) Regulations, 2015	Debt
4.	Asset Cover	Reg. 54(2) & 54 (3) SEBI (LODR) Regulations, 2015	Debt
5.	Utilization of issue proceeds/ material deviation in the use of proceeds	Reg. 52(7) & 52(7A) SEBI (LODR) Regulations, 2015	Debt

We hereby certify that the Company has not issued any non-convertible securities or instruments of similar nature at any time for the quarter ended 31.12.2025 and therefore the disclosures required as per aforementioned regulations are not applicable to the company.

We request you to take the above in your records.

Thanking you,

Yours Faithfully
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary



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**EXTRACT OF THE RELEVANT RESOLUTION PASSED AT THE BOARD OF DIRECTORS
MEETING OF USHAKIRAN FINANCE LIMITED HELD ON WEDNESDAY, THE 4th
FEBRUARY, 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/NINE
MONTHS ENDED 31st DECEMBER, 2025) 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/nine months ended 31st December, 2025, and the Limited review report issued by M/s. NSVR & Associates LLP., Chartered Accountants, Hyderabad, statutory auditors of the company for the quarter/ nine months ended 31.12.2025, 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 regulation 33 and all other applicable regulations of SEBI (LODR) Regulations 2015, the Un-audited financial results of the Company for the quarter/ nine months ended 31st December, 2025 and is hereby approved and 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 BSE Ltd., Mumbai, and publish the same in one English and one Telugu Daily Newspaper(s) as required under Regulation 47 of SEBI (LODR Regulations) 2015.”

//CERTIFIED TRUE COPY//
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary