



# Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.  
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Date: 28.3.2025

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

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 28<sup>th</sup> March, 2025 - Reg.

Ref: BSE Scrip code 511507.

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We wish to inform you that the Board of Directors at its Meeting held today i.e., on Friday, 28<sup>th</sup> March, 2025 had inter alia considered and approved the following items:

1. Reviewed the Investments in equity shares and mutual funds.
2. Approved the Annual Increase of Remuneration of Chief Financial Officer.
3. Approved the Fee payable to Statutory auditors, Internal Auditors and other items.

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