



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: 26.12.2024

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

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending on 31st December, 2024-
Reg.

Scrip Code: 511507

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures and Code of Conduct on Prohibition of Insider Trading by Designated Persons and their Immediate Relatives, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Designated Persons and their Immediate Relatives with immediate effect, from January 1, 2025 till 48 hours after the declaration of unaudited financial results for the quarter ending on 31st December, 2024.

Accordingly, all designated persons and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of the closure of trading window.

The date of board meeting for consideration of unaudited financial results for the quarter ending on 31st December, 2024 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary