Upsurge Investment & Finance Ltd.

31st January 2025

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code 531390

Sub: Intimation of Board Meeting to be held on 13th February, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2025 inter- alia to:

- Consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2024.

- Consider any other matter with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities is already closed from 1st January, 2025 till 48 hours after results are made public on 13th February, 2025, for all the directors/officers/designated employees of the Company.

All designated employees and other connected persons, as defined in the Company's Policy under SEBI (Prohibition of Insider Trading) Regulations, 2018 have been advised not to trade in Company's Securities.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Upsurge Investment & Finance Limited

Jitendra Kumar Gupta

Jitendra Kumar Gupta
Company Secretary and Compliance Officer