UPSURGE

Upsurge Investment & Finance Ltd.

07.05.2024

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

Script Code: 531390

<u>Sub: Intimation of Board Meeting</u>

Dear Sir/ Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended from time to time, we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th May, 2024 :

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

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 April 2024 till 48 hours after results are made public on 20th May, 2024, 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 said Regulations' have been advised not to trade in Company's Securities.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Upsurge Investment & Finance Limited

Jitendra
Kumar Gupta

Digitally signed by Jitendra Kumar Gupta
DN: c=IN, o=Personal, title=0847,
pseudonym=9pCYkUs8qQt4vbtufbtFUKSAilOSbHzp,
2.5.4.20=a57ab2dc88ce34313fcd0a93bb51c3c02481f
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serialNumber=643336084e9732f0c2bb52e062a0a32
0ca2f45a1ecbe9c4622ba06a707425ad3, cn=Jitendra
Kumar Gupta
Date: 2024.05.07 17:26:55 +05'30'

Jitendra Gupta
Company Secretary & Compliance Officer