Upsurge Investment & Finance Ltd.

June 24, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 531390
Scrip ID: UPSURGE

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Friday**, **June 28, 2024,** at registered office of the company to consider and take on record the following matters:

1. The proposal for raising funds by way of the issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including the approval of the shareholders of the Company.

2. Any other Matter with the permission of the chair.

   Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from June 24, 2024 and the same will remain closed till 48 hours after the announcement is made available to public.

   Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,
For Upsurge Investment & Finance Limited

Jitendra Kumar Gupta

Jitendra Gupta
Company Secretary & Compliance Officer