Upsurge Investment & Finance Ltd.

28.01.2026

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 531390
Sub: Intimation of Board Meeting

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 you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th February, 2026:

- To consider and approve the Standalone unaudited Financial Results of the Company for the quarter and half year ended 31st December 2025.
- 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 2026 till 48 hours after results are made public on 10th February, 2026, 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

dayakrishna goyal
Digitally signed by dayakrishna goyal
Date: 2026.01.28 16:35:42 +05'30'

Dayakrishna Goyal
Managing Director
00398539