Upsurge Investment & Finance Ltd.

04.08.2025

To,
The Manager,
Listing Department,
BSE 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 that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th August, 2025:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 along with Limited Review Report.
2. To consider and approve the Interim Dividend on Equity Shares, if any for the Financial Year 2025-26.
3. To consider and decide the record date for the said Dividend, if declared.
4. To consider other matters with the permission of 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 July 2025 till 48 hours after results are made public on 12th August, 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 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

Jitendra Gupta
Company Secretary & Compliance Officer