



---

# Upsurge Investment & Finance Ltd.

09.05.2024

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Script Code: 531390**

**Ref : Our Earlier Intimation dated 7<sup>th</sup> May, 2024**

**Sub : Postponement of Board Meeting - Intimation under Regulation 29 of SEBI (LODR) Regulations**

Dear Sir/ Madam,

With reference to our earlier intimation dated 7<sup>th</sup> May, 2024, this is to inform that the meeting of Board of Directors of the company scheduled to be held on Monday, 20<sup>th</sup> May, 2024 is postponed and re-scheduled on Tuesday, 21<sup>st</sup> May, 2024 at Mumbai to inter alia consider the following:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024;
2. Any other matter, if required 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 1<sup>st</sup> April, 2024 till 48 hours after results are made public on 21<sup>st</sup> 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 And Finance Limited**

**Jitendra Gupta**  
**Company Secretary and Compliance Officer**