



Upsurge Investment & Finance Ltd.

11th January, 2024

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400001

Ref: Upsurge Investment & Finance Limited (BSE Scrip Code 531390; ISIN INE890B01014)

Dear Sir/ Madam,

Sub: Notice of Board Meeting scheduled to be held on Tuesday, 23rd January, 2024

Pursuant to Regulation 29(2) 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, 23rd January, 2024 inter-alia to:

- consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2023.
- consider any other matter with the permission of the chair.

We further inform that trading window for dealing in the securities of the Company has been closed with effect from 1st January, 2024 till 48 hours after declaration of Unaudited Standalone Financial Results of the Company.

All designated employees and other connected persons, as defined in the Company's Policy under SEBI (Prohibition of Insider Trading) Regulations, 2018 have been advised not to trade in Company's Securities.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Upsurge Investment & Finance Limited

Dayakrishna Goyal
Managing Director
DIN: 00398539