



Upsurge Investment & Finance Ltd.

28th March 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: Intimation of Trading Window Closure for the quarter ending 31st March, 2024

This is to inform you that as per the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall be closed with effect from 1st April 2024 till 48 hours after the declaration of audited financial results of the Company for the quarter and Year ended 31st March 2024.

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

The date of the Board Meeting for approving the audited financial results for the quarter and year ended 31st March 2024 will be informed in due course.

You are requested to take the above information on record.

Thank you.

Yours faithfully,

For Upsurge Investment & Finance Limited

Dayakrishna Goyal
Managing Director
DIN: 00398539