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# Upsurge Investment & Finance Ltd.

13.05.2025

To,  
The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Script Code: 531390**

**Sub: Prior Intimation of Board Meeting to be held on 27<sup>th</sup> May 2025**

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, 27<sup>th</sup> May, 2025 :

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

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 April 2025 till 48 hours after results are made public on 27<sup>th</sup> May, 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 Gupta**  
**Company Secretary & Compliance Officer**