



Upsurge Investment & Finance Ltd.

26th December 2025

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

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

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure

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 01st January, 2026 till 48 hours after the declaration of Audited Financial results of the Company for the quarter ended 31st December, 2025.

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 ended 31st December 2025 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

Jitendra Kumar Gupta
Company Secretary & Compliance Officer