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# Upsurge Investment & Finance Ltd.

**13.05.2026**

To,  
The Manager  
The Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Script Code: 531390**

**Sub: Intimation of Board Meeting**

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 you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> May, 2026:

- To consider and approve the Standalone audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2026.
- To consider and approve the Audited Standalone Financial Statement of the Company;
- Any other matter 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 2026 till 48 hours after results are made public on 26<sup>th</sup> May, 2026, 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**

**Daya Dhavalbhai Shavni**  
**Company Secretary & Compliance Officer**