

27.10.2026

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Script Code: 531390

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 **Thursday, 05th November, 2026:**

1. To consider and approve the **Unaudited Financial Results** of the Company for the **quarter and half year ended 30th September, 2026** along with **Limited Review Report**.
2. To consider, evaluate and if deem fit to approve the proposal for raising of funds by way of issuance of one or more instruments including equity shares or warrants convertible into equity shares of the Company through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, subject to requisite approvals including shareholders and statutory approvals.
3. Any other matter with the permission of the chair.

As intimated vide our letter dated September 29, 2026, please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company by all the Connected/ Designated Persons and their relatives, have already been closed from Thursday, October 1,

2026 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2026.

Accordingly, all connected/ designated persons and their relatives, as defined in the 'Company's Policy under said Regulations' have been advised not to trade in Company's Securities during the aforesaid period of closure of Trading Window.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Upsurge Investment & Finance Limited

Savani Daya
Dhavalbhai

Digitally signed by Savani
Daya Dhavalbhai
Date: 2026.10.27 14:36:02
+05'30'

Daya Dhavalbhai Shavni

Company Secretary & Compliance Officer