Upsurge

INVESTMENT & FINANCE

22nd August, 2026

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 1st September, 2026

Pursuant to Regulation 29 of SEBI LODR Regulation, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 1st September, 2026 to inter alia consider the following:

1. To finalize the Day, Date and Time for convening the 32nd Annual General Meeting of the Members of the Company;

2. To consider and approve draft notice of Annual General Meeting.

3. To adopt and approve the draft Board Report of the company along with Corporate Governance Report for the year ended 31st March, 2026;

4. To finalize the dates of Book Closure for the purpose of forthcoming 32nd Annual General Meeting of the Company;

5. To fix cut-off date for the purpose of forthcoming 32nd Annual General Meeting of the company;

6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM;

7. Any other matter, if required with the permission of the Board

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: 2026.08.22 16:23:37 +05'30'

Daya Dhavalbhai Shavni
Company Secretary & Compliance Officer

Upsurge Investment & Finance Limited
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