



Upsurge Investment & Finance Ltd.

16th July, 2024

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

Scrip Code: 531390

Sub: Intimation of record date Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement), the record date is Wednesday, 07th August, 2024 for taking record of the Member of the Company for the Extra Ordinary General Meeting to be held on Wednesday, 14th August, 2024.

Scrip Code	Type of Security	Record date	Cut-Off Date	Purpose
531390	Equity Share	07 th August, 2024	07 th August, 2024	EGM

Kindly take the same on your record.

Thanking you

Yours faithfully,

For Upsurge Investment & Finance Limited

Jitendra Gupta
Company Secretary & Compliance Officer