

Upsurge Investment & Finance Ltd.

Date: 6th September, 2024

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

Scrip Code: 531390

Sub- Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Date of Payment of Dividend.

Dear Sir/ Madam.

With reference to the above captioned subject, we wish to inform you that in the meeting of the Board of Directors of the Company held on 08th August, 2024 Board discussed and declared interim dividend for the FY 2024-25.

The Interim Dividend have been paid on Thursday, 5th September, 2024 to the equity shareholders of the Company, whose names appeared on the Register of Members of the Company on Friday, 23rd August, 2024 which was the Record Date fixed for the purpose.

We request you to kindly take the same on your record.

Thanking you

Yours faithfully,

For Upsurge Investment & Finance Limited

Jitendra Gupta Company Secretary and Compliance Officer