



Upsurge Investment & Finance Ltd.

20th August, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 531390

Sub: Prior Intimation of Board Meeting to be held on 27th August, 2024

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 27th August, 2024 to inter alia consider the following:

1. To finalize the Day, Date and Time for convening the 30th 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, 2024;
4. To finalize the dates of Book Closure for the purpose of forthcoming 30th Annual General Meeting of the Company;
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM;
6. To consider and approve the appointment of Independent Directors;
7. To consider approve appointment /re-appointment of Secretarial Auditor for FY 2024-25;
8. 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

Jitendra Gupta
Company Secretary & Compliance Officer