



Upsurge Investment & Finance Ltd.

30th December, 2024

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Ref: UPSURGE INVESTMENT AND FINANCE LIMITED (BSE Scrip Code 531390; ISIN No. INE890B01014)

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall be closed with effect from 1st January, 2025 till 48 hours after declaration of unaudited financial results of the Company for the quarter and nine months ended 31st December, 2024.

Accordingly, all Connected/ Designated Persons and their relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for approving the unaudited financial results for the quarter ending 31st December, 2024 will be informed in due course.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Upsurge Investment & Finance Limited

Jitendra Kumar Gupta
Company Secretary & Compliance Officer