



Upsurge Investment & Finance Ltd.

16th July, 2024

To,
The Secretary,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the Extra Ordinary General Meeting to be held on Wednesday, 14th August, 2024.

ISIN: INE890B01014

Dear Sir/Madam,

In compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and Regulation 44 of the Listing Regulation, the members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolution set forth in the notice convening the EGM to be held on Wednesday, 14th August, 2024.

We hereby submit the following information for the members of the company:

Sr. No.	Heading	Particulars
1	Name of the Company	Upsurge Investment & Finance Limited
2	ISIN	INE890B01014
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board Meeting for the approval of Notice of EGM	Tuesday, 16 th July, 2024
5	Cutoff date for E-voting entitlement	07 th August, 2024
6	E-voting start Date & Time	11 th August, 2023 from 9.00 A.M.
7	E-voting end Date & Time	13 th August, 2023 at 5.00 P.M.
8	Date of EGM	Wednesday, 14 th August, 2024 at 1.00 P.M. EGM will be conducted through Video Conferencing (VC) or Other Audio Video Means (OAVM)
10	Date of appointment of Scrutinizer	16 th July, 2024
11	Name of the Scrutinizer	M/s BKG & Associates, Chartered Accountant
12	Announcement of Results of the Resolutions placed before the EGM	Within 2 Working days from the conclusion of EGM.

This is for your information and kindly take on the record.

Thanking you.
Yours faithfully,

For Upsurge Investment & Finance Limited

Jitendra Gupta
Company Secretary & Compliance Officer