



Upsurge Investment & Finance Ltd.

08th August, 2024

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

Script Code: 531390

Sub: Outcome of the Board Meeting held on 08th August, 2024

Ref: Upsurge Investment and Finance Limited

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company in their Meeting held today, i.e., 08th August, 2024, transacted the following matters along with other routine Business:

1. Approved Unaudited Standalone Financial Results for the quarter ended 30th June, 2024 along with limited review report thereon. (*Copy of results being submitted separately*)
2. Considered and approved Declaration of an interim dividend @ 5% i.e., Re. 0.50 per equity shares of Rs. 10/- each for the F.Y. 2024-25 and the interim dividend shall be duly paid within the stipulated timelines as prescribed under law.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Record date for determining the entitlement of the shareholders for the payment of aforesaid Interim Dividend shall be Friday, 23rd August, 2024.

The Meeting of the Board of Directors commenced at 1.00 P.M. and concluded at 1.30 P.M.

Kindly take above on record and oblige.

Thanking You,

Yours faithfully,

For Upsurge Investment & Finance Limited

Jitendra Gupta
Company Secretary