



Upsurge Investment & Finance Ltd.

29.06.2024

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) Regulation, 2015, the Trading Window for dealing in securities of the Company shall be closed with effect from 1st July, 2024 till 48 hours after declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024 by the Company to the Stock Exchange.

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, inter-alia, to consider said Un-Audited Financial Results for the quarter ending 30th June, 2024 will be informed separately.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

FOR UPSURGE INVESTMENT AND FINANCE LIMITED

Jitendra Gupta
Company Secretary and Compliance Officer