



---

# Upsurge Investment & Finance Ltd.

**June 28, 2024**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

**Ref: Scrip Code: 531390**  
**Scrip ID: UPSURGE**

---

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. June 28, 2024 has considered and approved to raise additional funds to the extent of Rs. 60 crores through issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including the approval of the shareholders of the Company.

Please note that the Board Meeting commenced today at 01.00 P.M. and concluded at 01.30 P.M.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking you,  
Yours faithfully,  
**For Upsurge Investment & Finance Limited**

**Jitendra Gupta**  
**Company Secretary & Compliance Officer**