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# Upsurge Investment & Finance Ltd.

16<sup>th</sup> July, 2024

To,  
**The Manager**  
The Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 531390**

**Sub: Intimation of date of Extra Ordinary General Meeting**

Dear Sir/ Madam,

Please take note that the Extra Ordinary Meeting of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August 2024 at 1.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

This is for your information, records and action please.

Thanking you,

Yours faithfully,

**For Upsurge Investment & Finance Limited**

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