



# Upsurge Investment & Finance Ltd.

2<sup>nd</sup> August, 2022

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

**Script Code: 531390**

**Sub: Outcome of the Board Meeting held on 2<sup>nd</sup> August, 2022**

**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. 2<sup>nd</sup> August, 2022, transacted the following matters along with other routine Business:

1. Approved Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2022 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. 2022-23.

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, 19<sup>th</sup> August, 2022.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 4.35 P.M.

Kindly take above on record and oblige.

Thanking You,

Yours faithfully,  
For Upsurge Investment & Finance Limited

  
Diksha Joshi  
Company Secretary

