



Upsurge Investment & Finance Ltd.

9th September, 2021

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

REF: UPSURGE INVESTMENT AND FINANCE LIMITED (ISIN- INE890B01014)
BSE Scrip Code: 531390

Sub: Newspaper Advertisement regarding Notice of 27th Annual General Meeting of the company, Book Closure, Information on E-Voting and other related information.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement regarding Notice of 27th Annual General Meeting, Book Closure, Information on E-voting and other related information published in the following newspapers:

1. Business Standard (English)
2. The Global Times (Marathi).

We request you to kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR UPSURGE INVESTMENT AND FINANCE LIMITED


Diksha Joshi
Company Secretary and Compliance Officer



Encl: - as above.

