



Upsurge Investment & Finance Ltd.

23rd August 2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 531390

Sub : Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st August 2021 to inter alia consider the following:

1. To finalize the Day, Date, Venue and Time for convening 27th Annual General Meeting of the Members of the Company;
2. To consider and approve draft notice of Annual General Meeting.
3. To adopt and approve the draft Board Report of the Company along with Corporate Governance Report for the year ended 31st March, 2021;
4. To finalize the dates of Book Closure for the purpose of forthcoming 27th Annual General Meeting of the Company;
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM,
6. Any other matter, if required with the permission of the chair.

Thanking You,

Yours faithfully,
For Upsurge Investment and Finance Limited


Diksha Joshi

Company Secretary and Compliance Officer

