

Upsurge Investment & Finance Ltd.

Date: 1st September, 2022

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

Scrip Code: 531390

Sub- Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Date of Payment of Dividend.

Dear Sir/ Madam.

With reference to the above captioned subject we wish to inform you that in the meeting of the Board of Directors of the Company held on 2nd August, 2022 Board discussed and declared interim dividend for the FY 2022-23.

The Interim Dividend have been paid on Wednesday 31st August, 2022 to the equity shareholders of the Company, whose names appeared on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares on Friday 19th August, 2022 which was the Record Date fixed for the purpose.

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

Thanking you

Yours faithfully,

For Upsurge Investment & Finance Limited

MUMBAI

Diksha Joshi

Encl:a/a