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# Upsurge Investment & Finance Ltd.

September 06, 2023

To,  
**BSE Ltd.,**  
**Listing Department,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 531390**

**Sub: Newspaper Advertisement regarding Notice of the 29<sup>th</sup> Annual General Meeting of the Company, book Closure, Information of E-voting and other related information.**

Dear Sir/Madam,

In terms of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in Business Standard and Mumbai Mitra regarding Notice of the 29<sup>th</sup> Annual General Meeting to be held on Friday, 29<sup>th</sup> September, 2023 through video conferencing / other audio-visual means, book closure, information on E-Voting and other related information.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Upsurge Investment & Finance Limited**

**Diksha Joshi**  
**Company Secretary & Compliance Officer**

Encl.: as above



