



Upsurge Investment & Finance Ltd.

10th August, 2023

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

Script Code: 531390

Sub: Outcome of the Board Meeting held on 10th August, 2023

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., 10th August, 2023, transacted the following matters along with other routine Business:

1. Approved Unaudited Standalone Financial Results for the quarter ended 30th June, 2023 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. 2023-24 and payment of such dividend will be made on or before Monday 4th September, 2023.
3. Considered and approved the Notice, Directors Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2022-23 and decided to convene the 29th Annual General Meeting of the members of the Company on Friday, 29th September, at 1.00 P.M. (IST) through Video Conferencing/ other Audio-Visual Means ("VC"/"OAVM") facility.
4. Fixed the Book Closure date from Friday 22nd September, 2023 to Friday 29th September, 2023 (Both days inclusive) for the purpose of AGM.
5. Approved Re-appointment of M/s Shweta V Jain & Co., Practicing Chartered Accountant (FRN 132965W) as Internal Auditor of the Company for the FY 2023-24.
6. Approved Re-appointment of M/s Mukesh Purohit & Company, Practicing Company Secretaries as Secretarial Auditor of the Company for the FY 2023-24.

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 Monday, 21st August, 2023.



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Further Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and with reference to the Circular No. CIR/CFD/CIV/D/4/2015 dated 9th September, 2015 is filed separately.

The Meeting of the Board of Directors commenced at 12.30 P.M. and concluded at 1.15 P.M.

Kindly take above on record and oblige.

Thanking You,

Yours faithfully,

For Upsurge Investment & Finance Limited

Diksha Joshi
Company Secretary