



UPSURGE SEEDS OF AGRICULTURE LIMITED

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Plot No. 17, Shreenathji Industrial Estate, National Highway 8-B, KUVADVA-360 023.  
Dist. Rajkot (Gujarat) INDIA

**E-mail:** info@usalimited.in **Web.:** www.usalimited.in

**Cell:** +91 96879 66796 · +91 96389 64596 **CIN No.:** U01100GJ2017PLC099597

**Ref. USASEEDS\BM\FinancialResults**

**November 5, 2025**

**To,  
National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Sub: Intimation of Board Meeting scheduled to be held on Monday, November 10, 2025**

**Script Symbol: USASEEDS**

**Series: SM**

Dear Sir/Madam,

Pursuant to the provisions of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, November 10, 2025 to consider, apart from other agenda items, and to approve the Unaudited Financial Results for the Half year ended on September 30, 2025.

We will intimate to the Exchange about the outcome of the Meeting immediately after Conclusion of the Meeting.

The Company has already closed its trading window under the Code of Conduct for Prevention of Insider Trading from October 01, 2025 and it will remain closed till November 12, 2025.

Kindly take the same in your record in terms of Regulation 30 of SEBI (LODR), Regulations, 2015.

**For Upsurge Seeds of Agriculture Limited**

**ARVINDKUMAR J. KAKADIA  
MANAGING DIRECTOR  
DIN: 06893183**