



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\NSE\BM_Intimation

August 19, 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 pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Symbol: USASEEDS
Series: SM

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 22, 2025 to consider the proposal for the issuance of bonus equity shares to the shareholders of the Company subject to approval of Shareholders of the company.

Further, in this connection, pursuant to the Company's Code of Conduct framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("the Code"), the Trading Window for dealing in securities of the Company, for persons specified under the Code, was closed from Tuesday, August 19, 2025 till 48 hours after the declaration of Bonus Shares by the Board of Directors and submitted to Stock Exchange.

Kindly take the above information on records.

Thanking you.

For, Upsurge Seeds of Agriculture Limited

ARVINDKUMAR J. KAKADIA
MANAGING DIRECTOR
DIN: 06893183