



UPSURGE SEEDS OF AGRICULTURE LIMITED

## UPSURGE SEEDS OF AGRICULTURE LIMITED

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

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

**Ref. USASEEDS\BM\FinancialResultsH2**

**May 20, 2026**

**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 Thursday, May 28, 2026**

**Script Symbol: USASEEDS**  
**Series: SM**

Dear Sir,

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 Thursday, May 28 2026 to consider, apart from other agenda items, and to approve the Audited Standalone Financial Results for the Half year and Financial Year ended on March 31, 2026.

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 April 01, 2026 and it will remain closed till the expiry of 48 hours after the declaration of the Audited Standalone Financial Results for the Half Year and Financial year ended on March 31, 2026 and the trading window shall re-open thereafter.

**For Upsurge Seeds of Agriculture Limited**

**Arvindkumar. J. Kakadia**  
**Managing Director**  
**DIN: 06893183**