



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\FinancialResultsH2

May 23, 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 Thursday, May 29, 2025

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 29 2025 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, 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 April 01, 2025 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, 2025 and the trading window shall re-open thereafter.

For Upsurge Seeds of Agriculture Limited

Arvindkumar. J. Kakadia
Managing Director
DIN: 06893183