



UPSURGE SEEDS OF AGRICULTURE LIMITED

UPSURGE SEEDS OF AGRICULTURE LIMITED

Plot No. 17, Shreenathji Industrial Estate, National Highway -27, KUVADVA-360 023.
Dist. Rajkot (Gujarat) INDIA

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

Cell: +91 96879 66796 **CIN No.:** L01100GJ2017PLC099597

Ref. USASEEDS\NSE

August 28, 2025

To,
National Stock Exchange of India Ltd.

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

Script Symbol: USASEEDS
Series: SM

Dear Sir/Madam,

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the information relating to the fixation of Book Closure for Annual General Meeting of the company:

Symbol	Type of Security	Book closure	Purpose
NSE: USASEEDS	Equity Shares	Book Closure Start date : 12.09.2025 Book Closure End date : 18.09.2025 (both days inclusive)	Annual General Meeting

The Company has fixed Friday, September 12, 2025, as the cut-off date/entitlement date for identifying the shareholders for determining the eligibility to vote in the Meeting.

We request you to take the same on Record.

Thanking you.

For, Upsurge Seeds of Agriculture Limited

Arvindkumar J. Kakadia
Managing Director
DIN: 06893183

Place: Kuvadva, Rajkot