

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. off.: 301, SIGNATURE 01, NR. JAGUAR SHOWROOM, S.G. HIGHWAY, MAKARBA, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491

Website: www.franklinindustries.in

Date: 10.09.2024

To, BSE Limited. P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 023181
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Sub: Intimation cum Outcome of the Board Meeting held as on 10.09.2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby submitting the Outcome of Meeting of Board of Directors of the Company which was held on today i.e. Tuesday, 10th September, 2024. The Following businesses were taken into record and passed:

1. Allotment of Bonus Share

The Allotment of **14,46,00,000** fully paid-up Bonus Equity Shares of Re. 1/- each in the ratio 1:1 i.e., One (1) Equity Share of Re. 1/- each for every One (1) Equity Share of Re. 1/- each held by the shareholders of the Company as on the record date i.e. September 09, 2024.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value in Rs.	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	14,46,00,000	1	14,46,00,000
Paid-up share capital (Post-Bonus Issue)	28,92,00,000	1	28,92,00,000

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

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The Meeting of the Board of the Directors was started at 6:00 PM and concluded at 06:50 PM.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Franklin Industries Limited

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Sachin Verma
Managing Director
(DIN: 10328898)