

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

To, BSE Limited P. J. Towers, DalalStreet, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 023181
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Dear Sir/Mam,

Sub: Intimation Regarding Postponement of Date of Annual General Meeting

In continuation to the Intimation made by the Company on 17th July, 2024 under the subject outcome of Board Meeting we wish to state that the Date of Annual General Meeting of the Members of the Company which was scheduled to be held on 13th August, 2024 is being postponed due to unavoidable circumstances to 23rd August, 2024 at 1:00 PM at Registered office of the Company

Accordingly, the share Transfer books of the Company will remain closed from 17th August, 2023 to 23rd August, 2024 (both days inclusive) for the purpose of ensuing 42nd Annual General Meeting for the Financial year ended 31st March, 2024 of Franklin Industries Limited.

Please take the above on your record

Thanking you

For, Franklin Industries Limited

**Sachin Verma
Managing Director
(DIN: 10328898)**