

04.09.2024

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 508980

Subject: Outcome of the Board Meeting held on 04.09.2024.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on today, 04th September, 2024 inter alia had considered the following matters:

1. The 40th Annual General Meeting of the Company to be held on 30th September, 2024 at 02.30 P.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31st March, 2024.
2. Approval of Notice for calling 40th Annual General Meeting (AGM) of the Company to be held on 30th September, 2024.
3. Approval of Annual Report for the Financial Year ended on 31st March, 2024.
4. Appointment of Mr. Suhas Bhattbhatt, Practicing Company Secretary, as a Scrutinizer for Remote E voting and voting during the AGM.
6. The dates of closure of Share Transfer Book and Register of Members from Tuesday, 24th day of September, 2024 to Monday, 30th day of September, 2024 (both days inclusive) for the purpose of 40th Annual General Meeting (AGM) of the Company to be held on Monday, 30th September, 2024.

Kindly take the above information for your records.

Thanking You

Yours Faithfully

For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN: 08351413