

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. off.: A-207, Infinity Tower, Corporate
Road, Prahalad Nagar, Satellite, Ahmedabad-380015
E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491
Website: www.franklinindustries.in

Date: 03/02/2025

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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Dear Sir/Madam,

Subject: Board Meeting Intimation

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday 11th February, 2025 at the registered office of the Company, inter-alia to consider the following matters:

1. To consider and approve the Unaudited Financial Results along with the Limited Review Report for the Quarter ended as on 31.12.2024.
2. Any other matter with the Approval of the Chair.

We request you to kindly take note of the above.

Thanking You

For, Franklin Industries Limited

MAHESHKUMAR JETHABHAI PATEL
Managing Director
(DIN: 10872459)