

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L74110GJ1983PLC092054)

Regd. off.: A-203, Celebration City Center, South Bopal, Nr. Chitvan, Bopal, Daskroi,
Ahmedabad, Gujarat, India - 380058

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.franklinindustries.in

Date: 16th January,2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation of Board Meeting to be held on Tuesday, 23rd January, 2024
Scrp Code : 540190

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company will be held on **Tuesday, 23rd January, 2024**, to consider inter alia the following:

1. Raising fund through issue of equity share on rights basis to the existing equity shareholders of the Company for an amount aggregating upto Rs. 50,00,00,000/- crores (Rupees Fifty Crore Only), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "Rights Issue").
2. To increase in Authorised Share Capital of the Company
3. To approve draft notice of Extra Ordinary General Meeting and to decide the date, time and venue of the Extra Ordinary General Meeting and matters incidental thereto
Any other Business with the permission of the Chair.

You are requested to take the above on your records.

Thanking you,

For, Franklin Industries Limited

Sachin Verma
Managing Director
(DIN: 10328898)