

# FRANKLIN INDUSTRIES LIMITED

(CIN: L45209GJ1983PLC092054)

Regd. Off.: 301, SIGNATURE 01,NR.JAGUAR SHOWROOM,S.G.  
HIGHWAY,MAKARBA,AHMEDABAD,GUJARAT-380015

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

Website: [www.franklinindustries.in](http://www.franklinindustries.in)

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Date: 07/01/2025

<b>To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190</b>	<b>To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 023181</b>
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**Subject: Outcome of the Board Meeting held on 07/01/2025**

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the shifting of Registered Office from 301, SIGNATURE 01,NR.JAGUAR SHOWROOM,S.G. HIGHWAY, MAKARBA, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051 to A-207,Infinity Tower, Corporate Road,Prahalad Nagar,Satellite,Ahmedabad-380015 with effect from 15<sup>th</sup> January,2025

We request you to update the same in your records

The Board Meeting started at 12:00 PM and concluded at 12:30 PM

Please take the same on your records.

Thanking You

**For, Franklin Industries Limited**

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**MAHESHKUMAR JETHABHAI PATEL**  
**Managing Director**  
**(DIN: 10872459)**