

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L74110GJ1983PLC092054)

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

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Website: www.franklinindustries.in

Date: 29/04/2024

To,
The BSE Limited
P.J. Towers, Dalal Street, Mumbai-400001.
Scrip Code: 512415

Subject: Intimation of Board Meeting of the Rights Issue Committee of the Board of Directors of FRANKLIN INDUSTRIES LIMITED (the "Company") to be held on 7th May 2024

Dear Sir/Ma'am,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated 23rd January, 2024 where the issue of fully paid-up equity shares of the Company of face value of ₹1 each ("Equity Shares") was approved by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding exceeding Rs.49,00,00,000/- (Rupees Fourty Nine Crores Only) ("Rights Issue") and constituting a rights issue committee in this regard ("Rights Issue Committee"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws.

This is to inform you that a meeting of the Rights Issue Committee of the Board will be held on Tuesday, 7th May, 2024, inter alia, to consider, discuss and decide various terms and conditions in connection with the Rights Issue and other related matters, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, Rights Issue size, rights entitlement ratio, Record Date and timing of the Rights Issue.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company shall remain closed till 9th May, 2024.

Thanking You

For, Franklin Industries Limited

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Sachin Verma
Managing Director
(DIN: 10328898)