

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. off.: 301, SIGNATURE 01, NR. JAGUAR SHOWROOM, S.G. HIGHWAY, MAKARBA, Jivraj
Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051
E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491
Website: www.franklinindustries.in

Date: 10/07/2024

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 Wednesday 17th July, 2024 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 30.06.2024.
2. To Consider the Proposal for declaration of bonus shares.
3. To Discuss Business Expansion plan
4. To approve draft notice of Annual General Meeting and to decide the date, time and venue of the Annual General Meeting and matters incidental thereto
5. To increase in Authorised Share Capital of the Company
6. 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

**Sachin Verma
Managing Director
(DIN: 10328898)**