

07.08.2026

To  
Department of Corporate Services,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 508980**

**Subject: Intimation of Board Meeting to be held on 13<sup>th</sup> August 2026.**

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Frontier Capital Limited is scheduled to be held on Thursday, 13<sup>th</sup> August 2026 inter alia to consider and approve the following:

1. To consider and approve the Un-Audited Standalone Financial Results of the Company as per Indian Accounting Standards (Ind AS) for the Quarter ended on 30<sup>th</sup> June 2026.
2. To consider and approve the Directors' Report and the Annual Report for the Financial Year ended 31st March, 2026.
3. Appointment of Mrs. Shilpa Bandre (M. No. F6875), Partner at SB & Company, as a Scrutinizer for Remote E-voting and voting during the AGM.
4. To consider and approve the dates of closure of the Register of Members and Share Transfer Books for the purpose of the 42<sup>nd</sup> Annual General Meeting.
5. To fix the date, time and venue of the 42<sup>nd</sup> Annual General Meeting of the Company.
6. To consider and approve the Notice convening the 42<sup>nd</sup> Annual General Meeting of the Company.
7. Any other agendas as may be considered necessary with the permission of the chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> July 2026 till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take the same in your record.

Thanking You

Yours Faithfully

**For Frontier Capital Limited**

**Mayur Nagindas Doshi**  
**Director**  
**DIN: 08351413**

**Registered Office:**

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