

Date: 27th August, 2026

To,

**The Manager – Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001 (MH)
Scrip Code: 531685
ISIN: INE776R01011**

Subject: Intimation of Board Meeting to be held on 01/09/2026.

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Frontline Financial Services Limited is scheduled to be held on Tuesday, 1st September 2026, at 3.30 PM at the registered office of the Company, to consider and transact the following businesses:

1. To consider and approve the convening of the ensuing Annual General Meeting (AGM) of the Company and matters incidental thereto;
2. To consider and approve the Board's Report along with the Annual Report of the Company for the financial year ended 31 March 2026;
3. To consider the proposal for change of name of the Company, subject to approval of the Members and such other regulatory approvals as may be required;
4. To consider the request(s) received from the Promoter(s) for reclassification from the "Promoter/Promoter Group" category to the "Public" category pursuant to Regulation 31A of the SEBI (LODR) Regulations, 2015 and to consider and record the views of the Board thereon;
5. To consider and recommend the appointment of Secretarial Auditor of the Company for the applicable term, subject to approval of the Members at the ensuing AGM and such other approvals as may be required; and
6. To consider and transact any other business with the permission of the Chair.

This is for your information and records.

For Frontline Financial Services Limited

Nisreen Kamari

Company Secretary & Compliance Officer
M. No.: A80904



Office No 803, Eighth Floor Wallstreet II, Ellisbridge,
Ahmedabad – 380006, Gujarat



info@frontlinefsl.com



www.frontlinefsl.com



FRONTLINE
FINANCIAL SERVICES LIMITED



Office No 803, Eighth Floor Wallstreet II, Ellisbridge,
Ahmedabad – 380006, Gujarat



info@frontlinefsl.com



www.frontlinefsl.com