

31.10.2026

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 07th November 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 Saturday, 07th November 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 and half year ended on 30th September 2026.
2. 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 01st October 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

Digitally signed by
MAYUR NAGINDAS
DOSHI
Date: 2026.10.31
16:11:40 +05'30'

Mayur Nagindas Doshi
Director
DIN: 08351413

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