FRONTIER CAPITAL LIMITED

To

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda Fort,
Mumbai, Maharashtra, 400 001

13.08.2026

**Scrip Code: 508980** **Script Symbol: FRONTCAP**

**Subject: Outcome of Board Meeting to be held on 13th August, 2026**

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on Thursday, 13th August 2026 inter alia had considered the following matters:

1. Approval of Un-Audited Standalone Financial Results of the Company as per Indian Accounting Standards (Ind AS) for the Quarter ended on 30th June 2026.
2. Approval of Annual Report for the Financial Year ended on 31st March, 2026.
3. The 42nd Annual General Meeting of the Company to be held on Tuesday, 08th September, 2026 at 03.30 P.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31st March, 2026.
4. Approval of Notice for calling 42nd Annual General Meeting (AGM) of the Company to be held on Tuesday, 08th September, 2026.
5. Appointment of CS Shilpa Mahesh Bandre (M. No. F6875), Partner at SB & Company, as a Scrutinizer for Remote E-voting and voting during the AGM.
6. The dates of closure of Share Transfer Books and Register of Members from Tuesday, 01st day of September, 2026 to Tuesday, 08th day of September, 2026 (both days inclusive) for 42nd Annual General Meeting (AGM) of the Company to be held on Tuesday, 08th day of September, 2026.
7. The Company is strategizing and undertaking appropriate measures to enhance its Net Owned Funds (NOF) to ensure continued compliance with the minimum NOF requirement prescribed by the Reserve Bank of India (RBI).

Kindly note that the Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 06:00 P.M. We request you to kindly take note of the above in your record

Thanking You

Yours Faithfully

**For Frontier Capital Limited**

MAYUR
NAGINDAS
DOSHI

Digitally signed by MAYUR NAGINDAS DOSHI
Date: 2026.08.13 18:10:10 +05'30'

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

**B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHT ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.: -**
**NOT APPLICABLE**

**C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:**

| Sr. No. | Particulars | IN INR |
|---|---|---|
| 1 | Loans/ revolving facilities like cash credit from banks/ financial institutions | |
| A | Total amount outstanding as on date | 0 |
| B | Of the total amount outstanding, amount of default as on date | 0 |
| 2 | Unlisted debt securities i.e., NCDs and NCRPS | |
| A | Total amount outstanding as on date | 0 |
| B | Of the total amount outstanding, amount of default as on date | 0 |
| 3 | Total financial indebtedness of the listed entity including short term and long term | 0 |

**For Frontier Capital Limited**

MAYUR NAGINDAS DOSHI
Digitally signed by MAYUR NAGINDAS DOSHI
Date: 2026.08.13 18:10:37 +05'30'

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

**A.P. RAJAGOPALAN & CO.**
CHARTERED ACCOUNTANTS
**R. GANESH** B.Com., FCA
**R. KIRTHIVASAN** B.Com., FCA

Office No. 613/614, 6th Floor, B Wing, Raikar Chamber,
BKSD Marg, Govandi (E), Mumbai - 400 088.
Ph. No. 022 4712 6991, E-mail: office@aprco.in.
Web: www.aprco.in

**Independent Auditor's Review Report on the quarterly unaudited financial results of Frontier Capital Limited under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to,**
**The Board of Directors,**
**Frontier Capital Limited**

We have reviewed the accompanying statement of unaudited financial results of Frontier Capital Limited ("the Company"), for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person's responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For A.P.Rajagopalan & Co.,**
**Chartered Accountants**
**FRN 0108321W**

A.P. RAJAGOPALAN & CO. MUMBAI CHARTERED ACCOUNTANTS

**R.Ganesh**
**Partner**
Membership No.: 038157
Place: Mumbai
UDIN : 26038157QTRJRK3689
Date : 13-08-2026

# FRONTIER CAPITAL LIMITED

CIN: L65990MH1984PLC033128

1206, 12th Floor, Lodha Supremus, CS No 453, Senapati Bapat marg, Lower Parel,Mumbai-400013, Maharashtra

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30th, 2026

(Rs. in Lakhs)

| PARTICULARS | Quarter Ended | | | Year ended |
|---|---|---|---|---|
| | 30-Jun-26 | 31-Mar-26 | 30-Jun-25 | 31-Mar-26 |
| | Unaudited | Audited | Unaudited | Audited |
| **(I) Revenue from Operations** | | | | |
| Interest Income | 8.71 | 8.62 | 8.71 | 34.95 |
| Other Operating Revenue | 5.68 | 8.36 | 9.89 | 29.03 |
| **Total Revenue from Operations (I)** | **14.39** | **16.98** | **18.60** | **63.98** |
| **(II) Other Income** | 4.42 | 0.52 | 0.07 | 0.69 |
| **Total other Income (II)** | 4.42 | 0.52 | 0.07 | 0.69 |
| **(III) Total Income (I) + (II)** | **18.81** | **17.50** | **18.67** | **64.67** |
| **(IV) Expenses** | | | | |
| -Finance Costs | 0.20 | 0.53 | 0.55 | 2.35 |
| -Employee Benefits Expenses | 5.63 | 4.30 | 4.80 | 18.58 |
| -Other Expenses | 5.02 | 12.89 | 5.20 | 30.09 |
| **Total Expenses (IV)** | **10.85** | **17.72** | **10.55** | **51.02** |
| **(V) Profit before exceptional items and tax (III) - (IV)** | **7.96** | **(0.22)** | **8.12** | **13.65** |
| **(VI) Exceptional Items** | - | - | - | |
| **(VII) Profit before tax (V) - (VI)** | **7.96** | **(0.22)** | **8.12** | **13.65** |
| **(VIII) Tax Expense** | | | | |
| -Current Tax | - | 3.88 | - | 3.88 |
| -Income Tax for earlier years | - | 4.99 | - | 4.99 |
| **Net Tax Expense (VIII)** | - | **8.87** | - | **8.87** |
| **(A) Profit for the year (VII) - (VIII)** | **7.96** | **(9.10)** | **8.12** | **4.78** |
| **(B) Other Comprehensive Income** | | | | |
| (i) Other comprehensive income not to be reclassified to profit or loss in subsequent periods: | - | - | - | - |
| **Other comprehensive income/(loss) for the year (B)** | - | - | - | - |
| **Total Comprehensive Income for the year (A+B)** | **7.96** | **(9.10)** | **8.12** | **4.78** |
| Paid up Equity Share Capital of Rs. 10/- each | 1,676.22 | 1,676.22 | 1,676.22 | 1,676.22 |
| Earnings per equity share of Rs. 10 each | | | | |
| -Basic and Diluted (₹)<br>(not annualised except for the year ended 31.03.2026 | 0.05 | (0.05) | 0.05 | 0.03 |

**Notes :**

1 . The Financial results have been prepared in accordance with the Indian Accounting Standard(IND AS) 34 'Interim Financial Reporting and the above audited financial results were reviewed by the Audit Committee and then approved by the Board of Directors at its meeting held on 13.08.2026

**2. Segment Information:**

The Company is primarily engaged in the business of financing. All the activities of the company revolve around the main business. Further, the Company does not have any separate geographic segments other than India accordingly there is no other reportable segment in terms of Ind AS 108 'Operating Segments'.

3. The previous period figures have been regrouped/reclassified whereever necessary to make them Comparable.

4. The Company does not have any subsidiary,/assoicates/joint venture company(ies), as on 30th June 2026.

5. Figures for the previous periods/year have been regrouped / reclassified/ rearranged whenever considered necessary to make them comparable with figures of the current period / year.

6. As required under clause 33 and clause 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above Financial Results for the quarter ended 30th June 2026.

A. P. RAJAGOPALAN & CO. CHARTERED ACCOUNTANTS MUMBAI

Frontier Capital Limited Mumbai

For Frontier Capital Limited

Name: Mayur Doshi
Director
DIN: 08351413

Place: Mumbai
Date: 13-08-2026