



# FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418

GSTIN - 27AAACF3592R1ZZ



Address – House No. 12, Plot 6A, Ground Floor – Sneh, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

**Wednesday, August 05<sup>th</sup>, 2026**

To,

|                                                                                                                                                                                              |                                                                                                                                                 |
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| General Manager,<br>Listing Department,<br><b>Bombay Stock Exchange Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><br><b>Scrip Code: 539032/ FRASER</b> | The Manager,<br>Listing & Compliance Department<br><b>The CSE Limited</b><br>7, Lyons Range,<br>Kolkata-700001<br><br><b>Scrip Code: 016052</b> |
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**Subject: Notice of Board Meeting to be held on Tuesday, August 11<sup>th</sup>, 2026:**

Pursuant to the provisions of Regulation 29, 30 & 33 of SEBI (listing obligations and disclosure requirement) Regulations, 2015 we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 11<sup>th</sup>, 2026** at House no 12, Plot no 6a, Ground floor- Sneh, Hissa no.1, Road no. 2, Abhinav ngr, Borivali (e), Mumbai- 400066 at 02:30 P.M.

The agenda for the meeting is as under:

- 1.To grant Leave of Absence if any, to any Member of the Board of Directors of the Company.
2. To confirm presence of Quorum for transacting business under Section 174 of the Companies Act, 2013.
3. To Elect a Chairperson of the Meeting.
4. To read and take note of the Minutes of previous Board Meeting.
5. To approve Un-Audited Standalone Financial Results for the Quarter ended June 30th, 2026.
6. To take note of the Listing Compliances for the Quarter ended June 30th, 2026.
7. To issue Notice and Call for the Annual General Meeting of the Company
8. To appoint M/s. AAS & Associates as the Scrutinizers for the upcoming Annual General Meeting.
9. To adopt the Secretarial Auditors' Report for the financial year 2025-2026.
10. To Alter the Main Object Clause for Aligning the Company's Objects with Its Current and Future Business Plans.



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11. Any other Business with the permission of the Chair.

Further, in continuation of our intimation and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company is closed from July 1, 2026 to August 13, 2026 (both days inclusive).

Kindly acknowledge the same.

Thanking You

Yours Faithfully

**For and on behalf of  
FRASER AND COMPANY LIMITED**

**OMKAR RAJKUMAR SHIVHARE  
MANAGING DIRECTOR  
DIN: 08374673**