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

Friday, 13th Day of November, 2026

To,

General Manager, Listing Department, **Bombay Stock Exchange Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 539032**	The Manager, Listing & Compliance Department **The CSE Limited** 7, Lyons Range, Kolkata-700001 **Scrip Code: 016052**

Subject: Outcome of Board Meeting held on November 13th, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Company at its Meeting held on November 13th, 2026 has inter-alia approved the Un-Audited Standalone Financial Results of the Company for the Quarter and half year ended September 30th , 2026 along with the following businesses:

1. Approved the Un-Audited Standalone Financial Results for the Quarter and half year ended September 30th, 2026 along with the Limited Review Report of the Statutory Auditor.

   Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the following:

   a) Un-Audited Standalone Financial Results of the Company for the Quarter and half year ended September 30th, 2026 ***(Annexure-A)***

   and

   b) Limited Review Report issued by the Statutory Auditor of the Company on the Un-Audited Financial Results of the Company for the Quarter and half year ended September 30th, 2026;

2. To take note of the Listing Compliances for the Quarter and half year ended September 30th, 2026.

3. To take the note of resignation of Ms. Yogeeta Rajkumar Shivhare from the post of Director.

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

Ms. Yogeeta Rajkumar Shivhare had tendered her resignation from the office of Director of the Company. The Board took note of her resignation and placed on record its appreciation for the valuable guidance, support and contributions made by her during her tenure as Director of the Company. The brief profile as required under schedule III- Para A (7B) of Part A of SEBI Lis□ng Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 is enclosed as (***Annexure –B).***

4. Any other item with the permission of the chair

The Meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 5:30 P.M.

Kindly acknowledge and take the same on records.

Thanking you,

Yours sincerely,

For and on behalf of
FRASER AND COMPANY LIMITED

OMKAR RAJKUMAR SHIVHARE
Digitally signed by OMKAR RAJKUMAR SHIVHARE
Date: 2026.11.13 17:52:08 +05'30'

OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673

Annexure - A

FRASER AND COMPANY LIMITED

House No. 12, Plot 6A, Ground Floor - Sneh, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center,Boriwali East, Mumbai - 400066
CIN :- L51100MH1917PLC272418
Tel: 022-65075394, Email: fraseracp@gmail.com, Website: www.fraserindia.co.in

UNAUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2026

Part II

PARTICULARS	As At 30th September, 2026 Rupees (Unudited)	As At 31st March, 2026 Rupees (Audited)
A ASSETS		
1. Non Current Assets		
Property, Plant & Equipment	0.41	0.48
Loans and Advances	27.11	28.68
Other Financial Assets	0.25	0.25
Sub Total - Non Current Assets	**27.77**	**29.41**
2. Current Assets		
Financial Assets		
Investments	21.12	42.24
Trade receivables	27.25	25.10
Cash & Cash Equivalent	0.42	2.04
Other Current Assets	1.86	1.67
Sub Total - Current Assets	**50.65**	**71.05**
TOTAL ASSETS	**78.42**	**100.46**
B EQUITY & LIABILITIES		
1.Equity		
Equity Share Capital	81.20	81.20
Other Equity	(36.31)	(33.69)
Sub Total - Share Holders' Fund	**44.89**	**47.51**
2. Non Current Liabilities		
Financial Liabilities		
(a) Borrowings	0.40	0.48
Other Non Current Liabilities	1.40	3.00
Sub Total - Non Current Liabilities	**1.80**	**3.48**
3. Current Liabilities		
Financial Liabilities		
Borrowings	1.65	4.03
Trade Payables		
(i) Total outstanding dues of micro enterprises and small enterprises, and;	0.33	0.30
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	29.41	44.63
Other Financial Liabilities	0.19	0.22
Provisions	0.15	0.28
Sub Total - Current Liabilities	**31.73**	**49.46**
TOTAL LIABILITIES	**78.42**	**100.45**

FRASER AND COMPANY LIMITED MUMBAI

For and On behalf of the Board
For FRASER AND COMPANY LIMITED,

OMKAR RAJKUMAR SHIVHARE
(Managing Director)
DIN:- 08374673

Place : Mumbai
Date : 13th November, 2026

Annexure - I

FRASER AND COMPANY LIMITED

House No. 12, Plot 6A, Ground Floor - Sneh, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center,Boriwali East, Mumbai - 400066
CIN :- L51100MH1917PLC272418
Tel: 022-65075394, Email: fraseracp@gmail.com, Website: www.fraserindia.co.in

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2026

Published pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

PART-I

Rs. In Million (Except per share data)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026 (Unaudited)	30.06.2026 (Unudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	Income from Operations						
	(a) Revenue from Operations	1.63	2.53	-	4.16	-	13.64
	(b) Other Income	1.62	(1.17)	0.04	0.45	0.05	0.19
	Total Income from Operations (a+b)	**3.25**	**1.36**	**0.04**	**4.61**	**0.05**	**13.83**
2	**Expenses**						
	(a) Purchase of Stock-in Trade	1.55	2.41	(0.00)	3.96	-	12.70
	(b) Changes in inventories of finished goods, and work-in-progress and stock in trade	-	-	-	-	-	-
	(c) Employee Benefit Expenses	0.78	0.89	0.20	1.66	0.40	1.89
	(d) Fianance Costs	0.02	0.02	0.02	0.03	0.04	0.08
	(e) Depreciation & Amortisation Expenses	0.03	0.03	0.05	0.07	0.09	0.18
	(f) Other Expenses	0.65	0.85	0.77	1.50	1.43	5.13
	Total Expenses	**3.03**	**4.20**	**1.04**	**7.22**	**1.96**	**19.98**
3	**Profit / (Loss) before Exceptional and Extra ordinary items and Tax (1-2)**	**0.22**	**(2.84)**	**(1.00)**	**(2.61)**	**(1.91)**	**(6.15)**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit/(Loss) before Extra ordinary items and Tax (3-4)**	**0.22**	**(2.84)**	**(1.00)**	**(2.61)**	**(1.91)**	**(6.15)**
6	Extra ordinary items	-	-	-	-	-	-
7	**Net Profit/(Loss) from Ordinary Activities before Tax(5-6)**	**0.22**	**(2.84)**	**(1.00)**	**(2.61)**	**(1.91)**	**(6.15)**
8	Tax Expenses						
	I. Current Tax	-	-	-	-	-	-
	II. Deferred Tax	-	-	-	-	-	-
	II. Earlier Year Taxation	-	-	-	-	-	-
9	**Net Profit / (Loss) for the Period (7-8)**	**0.22**	**(2.84)**	**(1.00)**	**(2.61)**	**(1.91)**	**(6.15)**
10	**Other Comprehensive Income**						
	Remeasurement of Defined Benefit Plans	-	-	-	-		-
	Income Tax	-	-	-	-		-
11	**Total Comprehensive Income/(Loss) for the period (9+10)**	**0.22**	**(2.84)**	**(1.00)**	**(2.61)**	**(1.91)**	**(6.15)**
12	**Paid up Equity Share Capital (F. V. of Rs. 10/- Each)**	**81.20**	**81.20**	**81.20**	**81.20**	**81.20**	**81.20**
13	Other Equity excluding Revaluation Reserve	-	-	-	-	-	(33.69)
14	Earnings per Share (of Rs. 10/- each) :						
	(a) Basic-Rs	0.03	(0.35)	(0.12)	(0.32)	(0.23)	(0.76)
	(b) Diluted-Rs	0.03	(0.35)	(0.12)	(0.32)	(0.23)	(0.76)

Notes :

1 The Unaudited Financial Results have been reviewed by Audit Committee and approved by the Board of Directors in its meeting held on Wednesday, 13th November, 2026. The above results have been reviewed by the Statutory Auditors of the Company. The Statutory Auditors of the Company have carried out a "Limited Review" of the financial results for Quarter ended 30th September, 2026.

2 The entire operation of the Company relate to only one segment viz. supply of construction and real estate related materials. Hence, as per the Management approach under Ind AS - 108, the company has a single operating segment.

3 Trade receivables amounting to Rs. 13.38 million were outstanding for more than 12 months as at the Balance Sheet date. Further, balance confirmations for the same is not available as on balance sheet date. The Management is actively following up with the respective parties and is making continuous efforts for recovery of the outstanding amounts at the earliest.

4 Trade payables amounting to Rs. 28.81 million remained outstanding for a substantial period as at the Balance Sheet date, and balance confirmations from the respective parties were not available. The Management is actively engaged with the concerned parties for obtaining balance confirmations and reconciliation of accounts. Further, the Management is taking necessary steps to settle the outstanding dues in a phased manner, based on the availability of funds and operational cash flows of the Company.

Further five creditor's parties have filed recovery suit against the company for recovery of their dues and accordingly court notices from different courts have been received by the Company covering the payable of Rs. 29.90 Million as per books of account. Out of the aforesaid five creditors, the Company has entered into full and final settlement agreements with two creditors for an aggregate amount of Rs. 11.19 million. Against the said settlement amount, the Company has paid Rs. 9.52 million, and the balance amount of Rs. 1.67 million has been written back and recognised as other income under the head "Other Income" in the Statement of Profit and Loss for the period.

5 These financial statements have been prepared on a going concern basis, despite accumulated losses and a negative net current asset position as of the balance sheet date. Management is optimistic about the company's revival in the coming years, citing the exits of residential projects and a reduction in debt. Consequently, these financial statements do not include any adjustments related to the recoverability and classification of assets or liabilities that might be necessary if the Company were unable to continue as a going concern.

6 The above is an extract of the detailed format of Quarter and Annual financial result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The full format of the Financial results are available on stock exchange website (www.bseindia.com) and on the Company's website (www.fraserindia.co.in).

7 Figures for the Previous period /quarter have been rearranged/re-grouped wherever necessary, to confirm with the figures for the current year/quarter.

FRASER AND COMPANY LIMITED MUMBAI

For and On behalf of the Board
For FRASER AND COMPANY LIMITED,

OMKAR RAJKUMAR SHIVHARE
(Managing Director)
DIN:- 08374673

Place : Mumbai
Date : 13th November, 2026

Fraser and Company Limited

Incorporated Since 1917

Unaudited Standalone Cash Flow Statement For the Year Ended 30th September, 2026

Rupees (in Millions)

Particulars	As at September 30, 2026	As at March 31, 2026
Cash Flow From Operating Activities:		
Net Profit before Tax	(2.61)	(6.15)
Adjustments for:		
Depreciation & Amortisation Expense	0.07	0.18
Finance Cost	0.03	0.08
Operating Profit Before Working Capital Changes	**(2.51)**	**(5.89)**
Adjusted for Changes in Working Capital		
Increase / (Decrease) in Other Current Liablities	(0.03)	0.04
(Increase) / Decrease in Investments	21.12	(42.24)
(Increase) / Decrease in other Current Assets	(0.19)	(0.48)
(Increase) / Decrease in Short Term Loans & Advances	1.57	(0.02)
(Increase) / Decrease in other financial assets	-	-
(Increase) / Decrease in Trade Receivables	(2.16)	70.99
Increase / (Decrease) in Trade Payable	(15.19)	(13.77)
Increase / (Decrease) in non current liability	(1.60)	(2.57)
Increase / (Decrease) in Short Term Provisions	(0.13)	(0.54)
Cash Generated From Operations	**0.88**	**5.52**
Net Income Tax Paid	-	-
Net Cash Flow from/(used in) Operating Activities:	**0.88**	**5.52**
Cash Flow From Investing Activities:		
Acquisition of Property, Plant & Equipment & Intangible Assets	-	(0.01)
Net Cash Flow from/(used in) Investing Activities:	**-**	**(0.01)**
Cash Flow from Financing Activities:		
Proceeds/(Repayment) from Borrowings (Net)	(2.47)	(3.78)
Interest Expenses	(0.03)	(0.08)
Net Cash Flow from/(used in) Financing Activities:	**(2.50)**	**(3.86)**
Net Increase/(Decrease) in Cash & Cash Equivalents	(1.62)	1.65
Cash & Cash Equivalents at the Beginning of the Year	2.04	0.39
Cash & Cash Equivalents at the End of the Year	**0.42**	**2.04**

Note :1

Cash and Cash Equivalents at the end of the year consists of cash in hand and balances with banks are as follows:

Particulars	As at September 30, 2026	As at March 31, 2026
Cash on Hand	0.06	0.04
Balance With Banks	0.36	2.00
	0.42	**2.04**

Note :2

This statement is prepared as per Ind AS-7 (Indirect method)

Previous Year's figures were re-grouped wherever necessary.

For and On behalf of the Board

For FRASER AND COMPANY LIMITED,

FRASER AND COMPANY LIMITED MUMBAI

OMKAR RAJKUMAR SHIVHARE

(Managing Director)

DIN:- 08374673

Place : Mumbai

Date : 13th November, 2026

FRASER AND COMPANY LIMITED

House No. 12, Plot 6A, Ground Floor - Sneh, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center,Boriwali East, Mumbai - 400066

CIN :- L51100MH1917PLC272418

Tel: 022-65075394, Email: fraseracp@gmail.com, Website: www.fraserindia.co.in

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2026

Rs. In Million (Except per share data)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026 (Unaudited)	30.06.2026 (Unudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	Total Income from Operations	3.25	1.36	0.04	4.61	0.05	13.83
2	Net Profit for the period (before Tax, Exceptional and / or Extra Ordinary Items)	0.22	(2.84)	(1.00)	(2.61)	(1.91)	(6.15)
3	Net Profit for the period before Tax (after Exceptional and / or Extra Ordinary Items)	0.22	(2.84)	(1.00)	(2.61)	(1.91)	(6.15)
4	Net Profit for the period after Tax (after Exceptional and / or Extra Ordinary Items)	0.22	(2.84)	(1.00)	(2.61)	(1.91)	(6.15)
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	0.22	(2.84)	(1.00)	(2.61)	(1.91)	(6.15)
6	Paid Up Equity Share Capital (FV of Rs. 10/- each)	81.20	81.20	81.20	81.20	81.20	81.20
7	Other Equity	-	-	-	-	-	(33.69)
8	Earnings per Share (of Rs. 10/- each)						
	(a) Basic-Rs	0.03	(0.35)	(0.12)	(0.32)	(0.23)	(0.76)
	(b) Diluted-Rs	0.03	(0.35)	(0.12)	(0.32)	(0.23)	(0.76)

Notes :

1 The Unaudited Financial Results have been reviewed by Audit Committee and approved by the Board of Directors in its meeting held on Wednesday, 13th November, 2026. The above results have been reviewed by the Statutory Auditors of the Company. The Statutory Auditors of the Company have carried out a "Limited Review" of the financial results for Quarter ended 30th September, 2026.

2 The entire operation of the Company relate to only one segment viz. supply of construction and real estate related materials. Hence, as per the Management approach under Ind AS - 108, the company has a single operating segment.

3 Trade receivables amounting to Rs. 13.38 million were outstanding for more than 12 months as at the Balance Sheet date. Further, balance confirmations for the same is not available as on balance sheet date. The Management is actively following up with the respective parties and is making continuous efforts for recovery of the outstanding amounts at the earliest.

4 Trade payables amounting to Rs. 28.81 million remained outstanding for a substantial period as at the Balance Sheet date, and balance confirmations from the respective parties were not available. The Management is actively engaged with the concerned parties for obtaining balance confirmations and reconciliation of accounts. Further, the Management is taking necessary steps to settle the outstanding dues in a phased manner, based on the availability of funds and operational cash flows of the Company.

Further five creditor's parties have filed recovery suit against the company for recovery of their dues and accordingly court notices from different courts have been received by the Company covering the payable of Rs. 29.90 Million as per books of account. Out of the aforesaid five creditors, the Company has entered into full and final settlement agreements with two creditors for an aggregate amount of Rs. 11.19 million. Against the said settlement amount, the Company has paid Rs. 9.52 million, and the balance amount of Rs. 1.67 million has been written back and recognised as other income under the head "Other Income" in the Statement of Profit and Loss for the period.

5 These financial statements have been prepared on a going concern basis, despite accumulated losses and a negative net current asset position as of the balance sheet date. Management is optimistic about the company's revival in the coming years, citing the exits of residential projects and a reduction in debt. Consequently, these financial statements do not include any adjustments related to the recoverability and classification of assets or liabilities that might be necessary if the Company were unable to continue as a going concern.

6 The above is an extract of the detailed format of Quarter and Annual financial result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The full format of the Financial results are available on stock exchange website (www.bseindia.com) and on the Company's website (www.fraserindia.co.in).

7 Figures for the Previous period /quarter have been rearranged/re-grouped wherever necessary, to confirm with the figures for the current year/quarter.

For and On behalf of the Board
For FRASER AND COMPANY LIMITED,

OMKAR RAJKUMAR SHIVHARE
(Managing Director)
DIN:- 08374673

Place : Mumbai
Date : 13th November, 2026

Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly Financial Results and year to date results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors of
Fraser and Company Limited,

1. We have reviewed the accompanying Statement of the Unaudited Financial Results of **Fraser and Company Limited** ('the Company') for the Quarter ended 30th September, 2026 ('the Statement') 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").

2. The Company's management is responsible for the preparation of the statement 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 thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. 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. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted and procedure performed as stated in paragraph 3 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 accounting standard specified under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner of disclosure, or that it contains any material misstatements, except for the following matters which are subject matter of Qualified conclusion:

   a. The Company has trade receivables amounting to **Rs. 13.38 Million** outstanding for a period exceeding 12 months as at the Balance Sheet date. The Management was unable to provide balance confirmations in respect of the said receivables for our verification. In the absence of sufficient and appropriate audit evidence regarding the recoverability and confirmation of the aforesaid balances, we are unable to comment upon the extent of recoverability of such receivables and the consequential impact, if any, on the accompanying financial statements.

   b. The Company is having Trade payables of amount **Rs. 28.81 Million** and which is outstanding from long time and management is not able to provide the balance confirmation of the same as on the Balance sheet date. In the absence of such confirmation and reconciliation, we are unable to ascertain the possible effect of the same on financial statements for the year.

      Further five creditor's parties have filed recovery suit against the company for recovery of their dues and accordingly court notices from different courts have been received by the Company covering the payable of **Rs. 29.90 Million** as per books of account.

   c. The Company has given the Advances to certain suppliers of amount **Rs. 25.89 Million** prior to the period ended December 2022 and the management is not able to provide any document related to such advances and neither the purpose and the commitment against such advances have been provided to us and also the confirmation of the balance as on the balance sheet date have also not been provided accordingly in absence of the adequate details and balance confirmation we are unable to ascertain the possible effect of the same on the financial statements for the year.

   d. The Company remains suspended from trading on the Calcutta Stock Exchange Limited (CSE).



Emphasis of Matter

Out of the aforesaid five creditors who had instituted legal proceedings against the Company for recovery of their outstanding dues, the Company, during the period under review, entered into Full and Final Settlement Agreements with two creditors for an aggregate settlement amount of **Rs. 14.19 Million**. Against the said settlement amount, the Company has paid **Rs. 12.52 Million**, while the balance amount of **Rs. 1.67 Million**, having been waived by the respective creditors in terms of the settlement arrangements, has been written back and recognized as income under the head "Other Income" in the Statement of Profit and Loss for the period.

For A M S & CO LLP
Chartered Accountants
Firm Registration No. 130878W/W101034

Ashok Kumar Puri
Partner
Mem. No.: 128996
UDIN: 26128996BCKOFW6680
Place: Mumbai
Date: 13th November, 2026

ANNEXURE - B

Details of Ms. Yogeeta Shivhare (DIN: 08436055) as required under schedule III- Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)
(i)	Reason for change i.e. Resignation	Ms. Yogeeta Shivhare has submitted her resignation as an Executive Director of the company w.e.f. the close of business hours on 06.11.2026 in order to dedicate more time to her family and personal pursuits
(ii)	Date of Cessation (as applicable) & term of appointment	Close of business hours on 06.11.2026
(iii)	Brief profile (in case of appointment)	Not Applicable
(iv)	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
(v)	Letter of Resignation along with detailed reason for resignation	Enclosed as **'Annexure-B'**
(vi)	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Nil
(vii)	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Yogeeta Shivhare has confirmed that there are no material reasons for her resignation other than those mentioned in her Resignation letter.

For Fraser And Company Limited

OMKAR RAJKUMAR SHIVHARE

Digitally signed by OMKAR RAJKUMAR SHIVHARE
Date: 2026.11.13 17:54:12 +05'30'

OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673

November 6th, 2026

To,
The Board of Directors,
Fraser and Company Limited

Subject: Formal Resignation from the position of Executive Director

Dear Members of the Board,

Please accept this letter as formal notification of my resignation from my role as Director of Fraser and Company Limited, effective immediately.

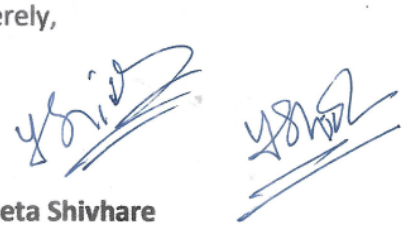
After much thought, I have decided to retire. This decision will allow me to step back from my professional commitments and dedicate more time to my family and personal pursuits.

I would like to express my sincere gratitude for the opportunity to serve on the Board.

To ensure a seamless transition, I am fully committed to assisting with the handover of my responsibilities, completing any pending statutory requirements, and properly transferring my ongoing board duties before my final day. Please let me know how I can best facilitate this process over the coming weeks.

Thank you for your understanding and support.

Sincerely,



Yogeeta Shivhare
Director, Fraser and Company Limited
DIN: 08436055