

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. off: A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Ahmedabad-380015

E-mail Id: muradprop1983@gmail.com,

Phone No: 7621806491

Website: www.franklinindustries.in

Date: 29th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Scrip Code: 540190
Symbol: FRANKLININD

Scrip Code: 023181

Dear Sir/ Madam,

**Sub: Outcome of 44th Annual General Meeting held today i.e.: 29th August, 2026
In terms of the Regulation 30(6) of the SEBI (LODR) Regulations, 2015**

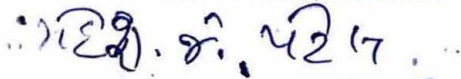
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 44th Annual General Meeting of the Company held on today i.e. on 29th August, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:07 P.M. and concluded on 4:18 P.M., have discussed and considered the businesses mentioned in the notice convening the 44th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Franklin Industries Limited

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Maheshkumar Jethabhai **DIRECTOR**
Managing Director
DIN: 10872459

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Dear Sir/ Madam,

Sub: Summary of the proceedings as per regulation 30 of SEBI (LODR) Regulations, 2015 of the 44th Annual General Meeting held today i.e.: 29th August, 2026

The 44th Annual General Meeting of the Company is held today i.e. Saturday, 29th August, 2026 at 4:07 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Maheshkumar Jethabhai Patel, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 44th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
	Ordinary Business:	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2026 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors ("The Board") and Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Maheshkumar Jethabhai Patel (DIN 10872459), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Members who had not voted earlier were allowed to vote through the NSDL e-voting portal for 30 minutes post the conclusion of the AGM.

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The Chairperson informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:18 P.M.

Kindly take the same on your record and oblige us.

Thanking You

For, Franklin Industries Limited

FRANKLIN INDUSTRIES LIMITED



DIRECTOR

Maheshkumar Jethabhai
Managing Director

DIN: 10872459