Date: 08.09.2026

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 508980

Subject: Summary of the Proceedings of 42nd Annual General Meeting of the Company held on 08th September, 2026.

Dear Sir/ Madam,

We hereby enclosed the summary of the proceedings of the 42nd Annual General Meeting ('AGM') of Frontier Capital Limited held on September 08, 2026 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

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: 2026.09.08 17:56:40 +05'30'

Mr. Mayur Nagindas Doshi
Director & CFO
DIN: 08351413

Registered Office:
Office No.-1206, Lodha Supremus, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013, Maharashtra, India
CIN: L65990MH1984PLC033128
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Summary of the proceedings of the 42nd Annual General Meeting of Frontier Capital Limited

The 42nd Annual General Meeting (‘AGM’) of the Members of Frontier Capital Limited was held on Tuesday, September 08, 2026 through Video Conferencing/Other Audio Video means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 03:30 P.M. (IST).

Ms. Navya Ravi Pachimatla, the Company Secretary and Compliance Officer, welcomed all the members to the 42nd AGM and confirmed the presence of the authorized representatives of the Auditors, and the Directors of the Board, including the Independent Directors and the Chairpersons of the Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee of the Board.

Mr. Prodyut Banerjee, Chairman chaired the meeting and presided over the proceedings of the AGM.

The Chairman of the meeting welcomed all the members and informed that the AGM was conducted through Video conferencing/Other Audio Video means in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman confirmed that the requisite quorum was present and called the meeting to order.

The Company Secretary confirmed the appointment of CS. Shilpa Bandre, Practising Company Secretary, Partner at SB & Co., as the Scrutinizer to scrutinize the remote e-voting and voting conducted at the AGM in a fair and transparent manner.

Mr. Mayur Nagindas Doshi, Chief Financial Officer (CFO), stated that the Notice of the AGM, the Statutory Auditors’ Report on the financial statements, and the Secretarial Audit Report were taken as read.

Thereafter he briefed the Members on the revenue generated during the financial year 2025-26, providing a comparative analysis with the previous year and highlighted the net profit achieved by the company.

The Company Secretary briefed the Members on the Ordinary Business items covered in the Annual General Meeting Notice dated August 13, 2026 and listed under Serial Nos. 1 & 2 below:

Ordinary Business:

1. To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a director in place of Mr. Mayur Nagindas Doshi, Director (DIN: 08351413) who retires by rotation and being eligible, offers himself for re-appointment.

E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 09:00 a.m. on September 05, 2026 till 05:00 p.m. on September 07, 2026.

The Chairman informed that the Voting Results along with the Scrutinizer's Report will be published on the Company's website and submitted to the Stock Exchange.

The Chairman thanked the Members for attending the Annual General Meeting. Thereafter the meeting concluded with a vote of thanks to the Chair at 03:45 P.M.

For Frontier Capital Limited

MAYUR NAGINDAS DOSHI

Digitally signed by MAYUR NAGINDAS DOSHI
Date: 2026.09.08 17:57:21 +05'30'

Mr. Mayur Nagindas Doshi
Director & CFO
DIN: 08351413

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