Date: 3rd November, 2026

To,

The Manager – Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001 (MH)
Scrip Code: 531685
ISIN: INE776R01011

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Frontline Financial Services Limited is scheduled to be held on Saturday, 7th November, 2026 at 11 A.M. at the registered office of the Company to consider and approve the following:

- The Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2026, along with the Limited Review Report of the Statutory Auditors thereon.
- Any other business with the permission of the Chair.

The above information is being submitted for your information and records.

Thanking you,
For Frontline Financial Services Limited

Nisreen Kamari
Digitally signed by Nisreen Kamari
Date: 2026.11.03 19:44:15 +05'30'

Nisreen Kamari
Company Secretary & Compliance Officer
M. No.: A80904

Office No 803, Eighth Floor Wallstreet II, Ellisbridge,
Ahmedabad – 380006, Gujarat
info@frontlinefsl.com
www.frontlinefsl.com

FRONTLINE
FINANCIAL SERVICES LIMITED

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