



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)

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CORPORATE OFFICE : E-14, PANKI INDUSTRIAL AREA, SITE-I, KANPUR - 208 022 U.P. (INDIA)

Tel. No. : 0512-2691207, 2691208

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CIN No. : L17119UP1981PLC005212

August 26, 2026

To,

Listing Department

BSE Limited,

Department of Corporate Services,

1st Floor, New Trading Ring, Rotunda Building,

Phiroze jeejeebhoy towers, Dalal Street

Mumbai- 400001.

Sub: Intimation of date of Frontier Springs Limited 46th Annual General Meeting (AGM), Cut-off date for E-voting at AGM and Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 for the payment of final dividend, if, declared at the forthcoming AGM.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the 'record date' for taking record of the Members of the Company for the purpose of payment of final dividend for financial year 2025-26 subject to approval of shareholders in ensuing AGM, shall be as under.

Scrip Code	Book Closure (both days inclusive)	Type of security	Record Date	Purpose
522195	Not applicable	Equity	15.09.2026	Payment of Final Dividend for 2025-2026

The other relevant dates are as follows:

Particulars	Date of Event
Annual General Meeting (AGM) date	Tuesday, 22 nd September, 2026
E-voting dates	19th September, 2026 (9.00 A.M.) to 21 st September, 2026 (5.00 P.M.)
Cut-off date for eligibility for e-voting	15 th September, 2026

Kindly note that notice of the AGM will be sent separately.

Thanking You

Yours Faithfully

For Frontier Springs Limited

Dhruv Bhasin

(Company Secretary & Compliance Officer)



SERVING THE NATION SINCE 1980