



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

e-mail : info@frontiersprings.co.in • **Website :** http://www.frontiersprings.co.in

CIN No. : L17119UP1981PLC005212

July 30, 2026

To

The BSE Limited

Corporate Relationship Department

1st Floor, New Trading Wing

Rotunda Building, PJ Towers

Dalal Street Fort, Mumbai-400001

Phone: - 022-22723121, 22722037

(Scrip Code: - 522195)

Subject: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th August, 2026**, inter alia, consider and approve the Un-Audited Financial Results for the Quarter ended June 30, 2026.

The Trading Window for trading in the Company's Equity Shares has been closed from July 1, 2026 till 48 hours after the announcement of Un-Audited Financial Results of the Company on August 12, 2026.

Kindly take a note of the same.

Thanking You,

Yours Faithfully

For **Frontier Springs Limited**

Dhruv Bhasin

Company Secretary and Compliance Officer



SERVING THE NATION SINCE 1980