



FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418

GSTIN - 27AAACF3592R1ZZ



Address – House No. 12, Plot 6A, Ground Floor – Sneh, Road No. 2, Abhinav Nagar, Opposite CTCRC Training Center, Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

Thursday, September 3rd, 2026

To,

General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539032/ FRASER	The Manager, Listing & Compliance Department The CSE Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 016052
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Subject: Intimation of e-Voting:

Dear Sir,

We wish to inform you that our Company has provided remote e-Voting facility to its Shareholders for exercising their right to vote on the Resolutions during the ensuing Annual General Meeting scheduled to be held on Thursday, September 17th, 2026 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at House No 12, Plot 6A, Ground Floor Sneh, Road No 2, Abhinav Nagar, Opposite CTCRC Training Center, Borivali East, Mumbai, MH 400066 IN which shall be the Deemed Venue of the AGM.

1. **Date and time of commencement of remote e-Voting:** Monday, September 14th, 2026 at 09:00 A.M.
2. **Date and time of end of remote e-Voting:** Wednesday September 16th, 2026 at 6:00 P.M.
3. Remote e-Voting shall not be allowed beyond this Wednesday September 16th, 2026 at 06:00 P.M.
4. **Cut-off date:** Thursday, September 10th, 2026
5. A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting.



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6. Notice of the Annual General Meeting has been displayed on the website of the Company www.fraserindia.co.in and on website of e-Voting platform provided by the NSDL e-Voting system i.e. evoting@nsdl.com.
7. A person who has acquired shares and become member of the Company after dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com.
8. The instructions for members for voting electronically are given in Notice of AGM. In case you have any queries or issues regarding e-Voting, you may refer the frequently ask questions (“FAQ”) and e-Voting manual available at evoting@nsdl.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanks & regards,

FOR FRASER AND COMPANY LIMITED

OMKAR
RAJKUMAR
SHIVHARE

Digitally signed by
OMKAR RAJKUMAR
SHIVHARE
Date: 2026.09.03
16:54:15 +05'30'

OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673