FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418 GSTIN - 27AAACF3592R1ZZ

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

Friday, 06th Day of November, 2026

To,

Mr. Omkar Rajkumar Shivhare	**(Managing Director)**
Mr. Vinod Gopaldas Gulrajani	**(Independent Director)**
Mrs. Yogeeta Rajkumar Shivhare	**(Executive Director)**
Ms. Rekha Rani Naraniwal	**(Independent Director)**
Mr. Raj Kumar Rajpurohit	**(Independent Director)**
Mr. Vijay Ramesh Solanki	**(Executive Director)**

Subject: Notice of the Board Meeting (2026-2027):

Dear Sir(s)/ Madam,

We would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held as under.:

Date:	**November 13th, 2026**
Day:	**Friday**
Time:	**02:30 P.M**
Venue:	**Ground Floor - Sneh Plot No 6A, Road No.2, Abhinav Nagar, Borivali (E), Opp CTRC Training Centre, Mumbai- 400066**

The Agenda for this Meeting is attached to this Notice.
You are requested to make it convenient to attend the Meeting.

Thanking you,

Yours sincerely,

For and on behalf of
FRASER AND COMPANY LIMITED

OMKAR RAJKUMAR SHIVHARE
Digitally signed by OMKAR RAJKUMAR SHIVHARE
Date: 2026.11.06 17:06:38 +05'30'

OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673

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AGENDA ITEMS

ITEM NO	PARTICULARS
1	To grant Leave of Absence if any, to any Member of the Board of Directors of the Company.
2	To confirm presence of Quorum for transacting business under Section 174 of the Companies Act, 2013.
3	To Elect a Chairperson of the Meeting.
4	To read and take note of the Minutes of previous Board Meeting.
5	To approve Un-Audited Standalone Financial Results for the Quarter ended September 30th, 2026.
6	To take note of the Listing Compliances for the Quarter ended September 30th, 2026.
7	To take the note of resignation of Ms. Yogeeta Rajkumar Shivhare from the post of Director
8	Any other Business with the permission of the Chair.

For and on behalf of
FRASER AND COMPANY LIMITED

OMKAR RAJKUMAR SHIVHARE
Digitally signed by OMKAR RAJKUMAR SHIVHARE
Date: 2026.11.06 17:07:01 +05'30'

OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673