Date: 1st September, 2026

To,

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

Subject: Outcome Of Board Meeting as per Regulation 30 Of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of **Frontline Financial Services Limited**, at its meeting held on Tuesday, 1 September 2026, at the Registered Office of the Company, inter alia, considered and approved and noted the following matters:

1. **APPROVAL OF ANNUAL GENERAL MEETING NOTICE AND AGENDA**

   The Board considered and approved the draft Notice convening the Annual General Meeting ("AGM") of the Members of the Company to be held on Wednesday, 30 September, 2026 at 3:00 P.M, at the Registered Office of the Company.

2. **APPROVAL OF DRAFT ANNUAL REPORT AND DIRECTORS' REPORT FOR FINANCIAL YEAR 2025-26**

   The Board considered and approved the draft Annual Report along with the Directors' Report of the Company for the F.Y. ended 31.03.2026.

3. APPROVAL FOR CHANGE OF COMPANY NAME

The Board considered and approved the proposal for change of the name of the Company from **"Frontline Financial Services Limited"** to **"Aaryavart Enterprise Limited"**, subject to availability of the proposed name and compliance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and other applicable laws.

The Board further approved the consequential alteration and adoption of new set of Memorandum of Association, subject to approval of the Members by way of a Special Resolution, approval of the Registrar of Companies and compliance with Regulation 45 of the SEBI Listing Regulations, as applicable.

4. PROMOTER RECLASSIFICATION REQUEST

The Board considered the request received from **Mr. Tushar Shashikant Shah** presently forming part of the Promoter/Promoter Group of the Company, seeking reclassification of his status from **Promoter/Promoter Group category to Public category** under Regulation 31A of the SEBI Listing Regulations.

The details of the promoter seeking reclassification are as follows:

Particulars	**Details**
Name of Promoter	Mr. Tushar Shashikant Shah
Current Category	Promoter/Promoter Group
Proposed Category	Public
No. of Equity Shares held	1,07,400 Equity Shares
Percentage of Shareholding	1.82%

The Board noted that the proposed re-classification shall not take effect merely by virtue of the Board's approval and shall be subject to completion of the process prescribed under Regulation 31A, including satisfaction of the eligibility conditions, receipt of the requisite no-objection from the Recognised Stock Exchange(s), and Members' approval within the prescribed timeline.

5. **RESIGNATION OF INDEPENDENT DIRECTOR**

The Board took note of the resignation of Ms. Sejal Shah (DIN: 07489588), Independent Director of the Company, vide resignation letter dated 27/08/2026, whereby she resigned from the office of Independent Director with effect from 27/08/2026, for the reasons stated in the resignation letter.

The Board noted the detailed reasons for resignation furnished by the Independent Director and further noted that, as stated in the resignation letter, there are no other material reasons for the resignation other than those stated therein.

6. The Board considered and approved the proposal to provide e-voting facility to the Members of the Company for the purpose of the ensuing Annual General Meeting ("AGM") scheduled to be held on 30th September, 2025. The e-voting facility shall commence from 27th September, 2025 at 09:00 A.M. and shall remain open until 29th September, 2025 at 05:00 P.M.

The meeting commenced at 03:30 PM and concluded at 05:30 PM

This is submitted for your information and records.

Thanking You,

FOR, FRONTLINE FINANCIAL SERVICES LIMITED

Nisreen Kamari

Digitally signed by Nisreen Kamari
Date: 2026.09.01 18:42:34 +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