FRONTLINE CORPORATION LTD.

Corporate Office :
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287
E-mail : frontline1@dataone.in
Website : www.frontlinecorporation.com

CIN: L63090WB1989PLC099645

Date: 22nd September, 2026

The General Manager, **Corporate Relations Department** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400 001,** **Script Code-532042**	**The Company Secretary,** **The Calcutta Stock Exchange Association Ltd.,** **7, Lyons Range,** **Kolkata – 700 001** **Script Code-016057**

Subject: Submission of Proceedings of the 37th Annual General Meeting

Dear Sir/Ma'am,

With reference to the above-mentioned subject, please find enclosed herewith the Proceedings of the 37th Annual General Meeting of Frontline Corporation Limited held on 22nd September, 2026, through Video Conferencing, commenced at 3:00 P.M. (IST) and concluded at 4:15 P.M. (IST).

The same is being submitted for your information and records.

Thanking you,

Yours Faithfully,
For, Frontline Corporation Limited

SURESH KUMAR VERMA
Digitally signed by SURESH KUMAR VERMA
Date: 2026.09.22 16:41:59 +05'30'

Sureshkumar Verma
Company Secretary and Compliance Officer

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ANNEXURE A

Summary of proceedings of the 37th Annual General Meeting ('AGM/Meeting')

The 37th AGM of the Members of Frontline Corporation Limited was held on Tuesday, 22nd day of September, 2026 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Suresh Kumar Verma, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Ramprasad Agarwal, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members. He then welcomed the members of the Company, who were attending the Meeting through VC.

The Chairman thereafter informed the Members that, representatives of Statutory Auditors, and Mr. Alkesh Jalan, Proprietor of M/s. Jalan Alkesh & Associates, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

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Thereafter, Mr. Ram Prasad Agarwal, Managing Director of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2025-26.

In terms of the Notice dated August 24th, 2026 convening the 37th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

S.N.	Resolution	Type of Resolution
1.	To receive, consider and adopt the audited Statement of Profit and Loss for the year ended March 31, 2026 and the Balance Sheet for the year ended on March 31, 2026 and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and the Auditors there on and other documents attached or annexed thereto.	Ordinary
2.	To Re-appoint Mr. Ram Prasad Agarwala, Director of the Company (holding Director Identification Number 00060359), liable to retire by rotation in terms of section 152(6) of the companies Act, 2013 and, being eligible, offers himself for Re-appointment.	Ordinary
3.	To Re-appoint Mr. Saurabh Jhunjhunwala Director of the Company (holding Director Identification Number 00060432), liable to retire by rotation in terms of section 152(6) of the companies Act, 2013 and, being eligible, offers himself for Re-appointment.	Ordinary

It was informed that the Company has provided remote e-voting facility for period of three days from 19th September, 2026 to 21st September, 2026

Members who attended the Meeting were given an opportunity to ask questions and seek clarifications. The Chairman appropriately responded to the questions raised by them.

Post the question-and-answer session, the Chairman authorized Mr. Suresh Kumar Verma, Company Secretary to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.frontlinecorporation.org and NSDL at www.evoting@nsdl.com within 48 hours from the conclusion of the Meeting.

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The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mr. __________ declared the Meeting closed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

Frontline Corporation Limited

SURESH KUMAR VERMA Digitally signed by SURESH KUMAR VERMA Date: 2026.09.22 16:42:30 +05'30'

Suresh Kumar Verma

Company Secretary