

**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: August 02, 2025

To,

<b>The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Script Code-532042</b>	<b>The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001.  Script Code-016057</b>
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**Sub: Intimation of date of 36<sup>th</sup> Annual General Meeting, Remote e Voting and Book Closure as per Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Most Respectfully,

With reference to the above subject we would like to state that the 35<sup>th</sup> (Thirty Fifth) Annual General Meeting of the Members of Frontline Corporation Limited (the "Company") will be held on **Thursday 04<sup>th</sup> September, 2025 at 15.00 Hours (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**.

Pursuant to the provision of Section 91 of the Companies Act, 2013 the registered of members and share transfer books of the Company will remain close from Saturday, 30<sup>th</sup> August, 2025 to Thursday, 04<sup>th</sup> September, 2025 (both the days inclusive), for the purpose of Annual General Meeting.

The Company is providing remote e-Voting facility before the Annual General Meeting as well as E-Voting facility during the Annual General Meeting to all the members of the Company and also the details of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Sr. No.	Particulars	Event Date
1	Scrip Code	<b>BSE Scrip Code - 532042 CSE Script Code-016057</b>
2	Series	<b>EQUITY</b>
3	Cut-off date for members entitled for remote e Voting	<b>Friday, 29<sup>th</sup> August, 2025</b>
4	Remote e-Voting Period will commence on	<b>09:00 A.M. (IST) on Monday, 1<sup>st</sup> September, 2025</b>
5	Remote e-Voting Period will end on	<b>05:00 P.M. (IST) on Wednesday 3<sup>rd</sup> September, 2025</b>
6	Book Closure	<b>Saturday, 30<sup>th</sup> August, 2025 to Thursday, 04<sup>th</sup> September, 2025 (both the days inclusive),</b>
7	Record Date	<b>NA</b>
8	Purpose	<b>Annual General Meeting</b>

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9	Corporate Action Type	-
10	Dividend	NA
11	Dividend Type	NA
12	Dividend for Financial Year From	-
13	Dividend for Financial Year To	-
14	Meeting Date (Annual General Meeting)	<b>Thursday 04<sup>th</sup> September, 2025 at 15.00 Hours (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").</b>

The Notice of the 36<sup>th</sup> Annual General Meeting and Annual Report 2024-2025 shall be mailed to all the members whose e-mail address are registered with Company /RTA/ Depositories and the same will also be hosted on the website of the Company at <https://www.frontlinecorporation.org/>

This is for your information and records

Thanking You  
For, Frontline Corporation Limited

SURESH  
KUMAR VERMA

Digitally signed by SURESH  
KUMAR VERMA  
Date: 2025.08.02 18:21:33  
+05'30'

Suresh Kumar Verma  
Company Secretary & Compliance Officer  
Membership No.: F 3725