

# FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. off.: A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Ahmedabad-380015

E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491

Website: [www.franklinindustries.in](http://www.franklinindustries.in)

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**Date:** 10<sup>th</sup> November, 2025

**To,  
BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 540190**

**To,  
Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001  
Scrip Code: 023181**

**Dear Sir/Madam,**

**Sub: Board Meeting intimation for the Board Meeting to be held on 14<sup>th</sup> November, 2025**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday 14<sup>th</sup> November, 2025 at 3:00 P.M at the registered office of the Company situated at A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Ahmedabad, Gujarat, 380051, inter-alia to consider and approve the Unaudited Financial Results for the Quarter and Half Year ended as on 30<sup>th</sup> September, 2025 along with the Limited Review Report.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

**For, Franklin Industries Limited**

**Maheshkumar Jethabhai Patel  
Managing Director  
DIN: 10872459**