



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

Tuesday, August 12th, 2025

To,

General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539032/ FRASER	The Manager, Listing & Compliance Department The CSE Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 016052
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Subject: Revised Notice of Board Meeting to be held on Wednesday, August 13th, 2025:

Pursuant to the provisions of Regulation 29, 30 & 33 of SEBI (listing obligations and disclosure requirement) Regulations, 2015 we are pleased to inform you that the Meeting of the Board of Directors of the Company is rescheduled to be held on **Wednesday, August 13th, 2025** at House no 12, Plot no 6a, Ground floor- Sneh, Hissa no.1, Road no. 2, Abhinav ngr, Borivali (e), Mumbai- 400066 at 02:00 P.M., to consider, approve and take on record the Audited Standalone Financial Results for the quarter ended 30th June, 2025.

Further, in continuation of our intimation and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company is closed from July 1, 2025 to August 14, 2025 (both days inclusive).

Kindly acknowledge the same.

Thanking You

Yours Faithfully

**For and on behalf of
FRASER AND COMPANY LIMITED**

Digitally signed by OMKAR RAJKUMAR SHIVHARE
DN: c=IN, o=Personal, postalCode=400101, st=Maharashtra,
serialNumber=63C779989F155BA30CF9438B81F5896436B4
F37D6C05BB39DD80A23649DBEC52, cn=OMKAR RAJKUMAR
SHIVHARE

**OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673**