



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANÍ, KANPUR DEHAT - 209 304 U.P. (INDIA)
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CIN No. : L17119UP1981PLC005212

Date: January 14, 2026

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 522195

Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”).

Dear Sir / Madam,

This is to inform you that pursuant to provisions of Regulation 29 of the SEBI LODR Regulations, a meeting of the Board of Directors of Frontier Springs Limited (the “Company”) is scheduled to be held on Thursday, January 22, 2026, inter alia, to transact the following businesses:

- a. To consider the proposal for cancellation of 49,400 forfeited Equity Shares remaining unissued forming part of the Issued and Subscribed share capital of the Company and consequent alteration in the Articles of Association of the Company by inserting a new clause, subject to the approval of shareholders of the Company.
- b. To consider an increase of the Authorized Share Capital of the Company and consequent alteration in Clause V of the Memorandum of Association relating to share capital of the Company, subject to the approval of shareholders of the Company.
- c. To consider and recommend issue of Bonus Shares to the Shareholders of the Company subject to the approval of shareholders of the Company.
- d. To consider and approve the Notice of Extraordinary General Meeting / Postal Ballot for the purpose of seeking approval of the shareholders with respect to the aforementioned proposals.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully
For FRONTIER SPRINGS LIMITED

(DHRUV BHASIN)
Company Secretary and Compliance Officer



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