

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

Date: 23/04/2025

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 023181
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Dear Sir/Madam,

Sub: Board Meeting intimation for the Board Meeting to be held on 28.05.2025

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 Wednesday 28th May, 2025 at the registered office of the Company, inter-alia to consider the following matters:

1. To consider and approve the audited Financial Results along with the Audit Report for the Quarter and Financial Year ended as on 31.03.2025.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st April, 2025 and will end 48 hours after the said Financial Statements are made public on 28th May, 2025.

2. Any other matter with the Approval of the Chair.

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)