



Frontier Springs Ltd.

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CIN No. : L17119UP1981PLC005212

Date: 23.01.2026

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

Sub: Intimation of fixing Record Date for Issue of Bonus Equity Shares

Ref: Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"].

Dear Sir / Madam,

This is to inform that in terms of Regulation 42 of the SEBI (LODR) Regulations, the Company has fixed Friday, March 06, 2026 as the Record Date for the following purpose, subject to the approval of Members:

Record Date	Purpose	Ratio
March 06, 2026	Bonus Issue (for determining the eligible shareholders for allotment of Bonus Shares)	2:1 Bonus Issue of 2:1 i.e., 2 (Two) new fully paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up Equity Share of face value of Rs. 10/- (Rupees Ten Only) each.

In this regard, we wish to inform that in accordance with SEBI circular CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Monday, March 09, 2026, and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Tuesday, March 10, 2026, subject to the approval of Members.

Note for Shareholders holding equity shares in Physical Form:

Pursuant to the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, new Bonus Shares shall be allotted in dematerialized form only and thus, all the eligible members of the Company holding equity shares in physical mode are hereby advised to dematerialize their physical share certificates by contacting their respective Depository Participant (DP) on or before the Record Date for receipt of bonus equity shares in their respective beneficiary accounts. In case, shares of the Company are held in physical form as on the Record Date, the bonus equity shares so entitled, shall be transferred to the Suspense Account opened by the Company in this regard.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Frontier Springs Limited**

Dhruv Bhasin
(Company Secretary & Compliance Officer)

Place: Kanpur