

# FRANKLIN INDUSTRIES LIMITED

(CIN: L45209GJ1983PLC092054)

Regd. Off.: A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Jodhpur  
Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

E-mail Id: [muradprop1983@gmail.com](mailto:muradprop1983@gmail.com), Phone No.: 7621806491

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

Date: 25<sup>th</sup> July, 2025

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Subject : Outcome of the Meeting of Board of Directors of Franklin Industries limited**

**Scrip Code : 540190**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Franklin Industries limited met on July 25, 2025 and transacted the following key business:

## **Approval for Voluntary Appointment of Monitoring Agency**

The Board approved the Voluntary appointment of a SEBI-registered Credit Rating Agency as the Monitoring Agency for overseeing the utilization of funds to be raised through the ongoing Rights Issue, in line with the SEBI (ICDR) Regulations, 2018.

## **Resolution for Controlled Utilization of Funds**

The Board further resolved that no part of the Rights Issue proceeds shall be utilized until the said Monitoring Agency is formally appointed and in place.

## **Mandate for Periodic Monitoring Reports**

The Monitoring Agency will be responsible for submitting quarterly and event-based monitoring reports to BSE Limited and any other regulatory authorities as applicable.

These reports shall also be reviewed by the Audit Committee and the Board of Directors regularly until the full deployment of the raised capital.

## **Authorization to Directors**

All the Directors of the Company, have been jointly and/or severally authorized to take all necessary actions to appoint the Monitoring Agency and to obtain necessary regulatory approvals, including from BSE Limited.

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The meeting commenced at 12:45 P.M and concluded at 1:00 P.M.

Yours faithfully

For, Franklin Industries Limited

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**MAHESHKUMAR JETHABHAI PATEL**  
Managing Director  
(DIN: 10872459)