



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)

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CIN No. : L17119UP1981PLC005212

May 8, 2025

To
The BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street Fort, Mumbai-400001
Phone: - 022-22723121, 22722037
(Script Code: - 522195)

Subject: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 24th May 2025**; inter alia, transact the following business:

- 1) To consider, approve and take on record the Audited Financial Results for the Quarter and year ended March 31, 2025.
- 2) To consider recommendation of Dividend for the financial year 2024-25, if any.

The Trading Window for trading in the Company's Equity Shares has been closed from April 1, 2025 till 48 hours after the announcement of Audited Financial Results of the Company on May 24, 2025.

Kindly take a note of the same.

Thanking You
For Frontier Springs Limited

DHRUV
BHASIN

Dhruv Bhasin
(Company Secretary & Compliance Officer)

Stamp of Frontier Springs Limited, Kanpur Dehat, U.P. (India).
The stamp contains the company name, address, and CIN number.
The stamp is dated 08/05/2025 and is signed by Dhruv Bhasin.
The stamp is a circular stamp with the company name and address around the perimeter.
The stamp is a red ink stamp.