



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)
Tele Office : +91-5111-240212, 240213 C Fax : +91-5111-240214
e-mail : info@frontiersprings.co.in C Website : http://www.frontiersprings.co.in
CIN No. : L17119UP1981PLC005212

Date: 03.02.2026

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

Sub: Newspaper clippings - "Record date for issue of Bonus Equity Shares"

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

We enclose the copies of newspaper advertisement published in today's Financial Express (All Editions) dated 03.02.2026 (English) and Jansatta (All Editions) dated 03.02.2026 (Hindi), regarding the intimation of record date for Issue of Bonus shares.

The newspaper clippings are enclosed for your information and records.

Thanking you,
Yours faithfully,

For **Frontier Springs Limited**

Dhruv
Bhasin

Digitally signed by
Dhruv Bhasin
Date: 2026.02.03
12:32:01 +05'30'

Dhruv Bhasin
(Company Secretary & Compliance Officer)

Place: Kanpur

SMFG INDIA CREDIT COMPANY LIMITED
Corporate Office: 10th Floor, Office No. 101/102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

DEMAND NOTICE
UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the authorized officer of SMFG INDIA CREDIT COMPANY LIMITED (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13(12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date and Amount
1. MANOJ KUMAR	24 January, 2026
2. ANAMIKA MANOJ KUMAR	Rs. 26,07,971.00/- (Rupees Twenty Six Lakhs Seven Thousand Nine Hundred Seventy One Only) as on 14 January, 2026
3. KIRAN DEVI	LAN - 214520911612048

Description of Immovable Property Mortgaged
OWNER OF PROPERTY: ANAMIKA W/O MANOJ KUMAR, PROPERTY DESCRIPTION: ARAZI NO 588 JUB PART PRIVATE PLOT NO.7 RAKBA 118 SQ. MTRS. IE. 98.66 SQ. MTRS MAUZA SACHENDI-CHACHENDI, TEHSIL-1, KANPUR SADAR, JILA KANPUR NAGAR. BOUNDARIES: EAST: DIGARARAZI, WEST: PVT PLOT NO. 8, NORTH: PVT PLOT NO. 8, SOUTH: 20FT WIDE ROAD.

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinafter within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s).

In the event borrower(s), are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: Kanpur Date: 03-02-2026
Sd/- Authorized Officer
SMFG INDIA CREDIT COMPANY LIMITED

इंडियन बैंक
(भारत सरकार का उपक्रम)

Indian Bank
(A Govt. of India Undertaking)

ALLAHABAD
Zonal Office Lucknow, New Building, 2nd Floor, Hazratganj, Lucknow-226001

POSSESSION NOTICE (for Immoveable Property)
[Under Rule-8 (1) of Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being the authorized officer of the Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as detailed here in below calling upon the borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrowers/ Guarantors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of the powers conferred on him/ her under section 13(4) of the said Act read with Rule 8 and 9 of the said Rules.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charges of the Indian Bank.

The Borrower's / Guarantor's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

This Possession Notice is being served to the Borrower (s), Guarantor (s) & Mortgagor (s) to deposit the said dues. Details as under:

S. No.	Name & Address of the Borrower (s)/Guarantor (s)/ Proprietor / Mortgagors	Description of the Immoveable Property	Dt. of Demand Notice	Dt. of Possession	Outstanding Amount
Branch: Ayodhya Main Branch					
1.	M/s G K Card Centre (Proprietorship Firm) Proprietor Late Shri Gopal Karishna Verma s/o Late Mr. R C Verma (Borrower Firm), Tedhi Gali, Chowk, Ayodhya-224001	All that part and parcel of the property consisting of Flat No./Plot No 434min in Deed No. 437/registered with SRO Faizabad Bahi on 31.01.2009 Pustak No 1 Jild No 3357, Page No 305 to 330 with an extent of 1206 Sq Ft at Village Sutanpur Bachhra City or Town Survey No.Kasara No within the Registration sub-district Faizabad and District Faizabad, Bounded by- North: Rasta Kaccha 12ft Wide, South: Kabristan, East: Plot vendor at present House Shiv Kumar Colony, Near RK Hospital, Devkali Road, Ayodhya-224001	28.10.2025	28.01.2026	Rs. 26,79,445.00 and interest thereon & charges

Date : 03.02.2026 Place: Ayodhya Authorized Officer Indian Bank

MAHINDRA RURAL HOUSING FINANCE LIMITED
Corporate Office: Mahindra Rural Housing Finance Ltd. Unit No.203, Amiti Building, Piramal Agastya Corporate Park, Opposite Fire Brigade Station, Kamani Junction, L.B.S. Main Road, Kurla (West), Mumbai- 400 070. Tel: +91 22 62929800
Regional Office: 2nd floor, Ashoka Raj Tower, Plot no. CP-162, Sector D-1, LDA Colony, Near Power House Choraha, Aashiyana, Lucknow, UP-226012

Possession Notice
(For Immoveable Property) Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002

Whereas the undersigned being the authorized officer of M/S Mahindra Rural Housing Finance Ltd. (hereinafter referred to as "MRHFL"), Having its registered office at Lucknow and Branch office at LUCKNOW under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice under Section 13(2) of the said Act calling upon the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice being within 60 days from the date of receipt of the said notice.

The borrower mentioned herein above having failed to repay the amount, notice is hereby given to the borrowers mentioned herein above and to the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 28.01.2026

The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of M/S Mahindra Rural Housing Finance Ltd. for an amount and interest thereon.

The Borrower's attention is invited to provisions of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

S.N.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immoveable Property)	Demand Notice Date and Amount	Date of Possession
1.	(LC No: 1591625/ XSEMLCK01178232 LUCKNOW Branch) Gireesh Bhatt (Legal Heir Of Gireesh Bhatt (Deceased) (Borrower) Neena Bhatt (Co Borrower)	PLOT NO-210 A, PART OF KHASRA NO-94, SITUATED AT GRAM/MOHALLA-MOHANLALGANJ, PARGANA/ DISTRICT -MOHANLALGANJ/ LUCKNOW - 226002. EAST :SELLER'S PLOT, WEST: SELLER'S PLOT, NORTH : 16 FEET WIDE ROAD, SOUTH : SELLER'S PLOT	08-07-2025 Rs. 14,53,326.98/-	28-01-2026 Symbolic Possession
2.	(LC No: 1448953/ XSEMLCK01095951 (LC No: 1700688/ XOAHLCK00001700688 LUCKNOW Branch) ABHISHEK SINGH BAGHEL (Borrower) ANJANA DEVI (Co Borrower)	PLOT NO 195 C, PART OF KHASRA NO.232 KA, 238, 242, KHA & 244 KA, SITUATED AT VILLAGE- KISHUNPUR KAUDIYA, PARGANA-BIJNAUR, SARONI NAGAR, Lucknow, Uttar Pradesh-226401, EAST :Plot No. 194A & Part of Plot No. 194, WEST: Road 25 Feet Wide, NORTH : Plot Of Other, SOUTH : Plot No. 195B	19.02.2025 Rs. 10,73,870.79 and Rs. 4,22,510.92	28-01-2026 Symbolic Possession

Place :- LUCKNOW Date:-03.02.2026 Sd/- Authorised Officer Mahindra Rural Housing Finance Limited

SOUTH INDIAN Bank
Regional Office-Delhi, 3rd Floor, Plot No.21, 21/1, Pusa Road, Karol Bagh, New Delhi -110005, Phone-011 4233 1664/011 4512 8661 Email-to:008@sib.co.in.

E - AUCTION SALE NOTICE
E-Auction Sale Notice for Sale of Immoveable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.

1. Mr. Pradeep Kumar Rastogi (Proprietor - Mis Air Conditioner Plant)
Ground floor, 104 A/347, Ram Bagh Kanpur Nagar- U.P.-208012 Also at, R/O 111 A/354 Ashok Nagar RK Nagar, Kanpur, U.P.-208012 Also at, 111/430 80 Feet Road, Kanpur, U.P.-208012

2. Mrs. Neeru Rastogi R/O 111 A/354, Ashok Nagar, Kanpur, U.P.-208012 Also at, 111/430 80 Feet Road, Kanpur, U.P.-208012

Notice is hereby given to the public in general and in particular to the borrower/guarantor that the below described immovable property mortgaged to the South Indian Bank Ltd, Branch Kanpur (Secured Creditor), the Symbolic possession of which has been taken by the Authorised Officer of The South Indian Bank Limited (Secured Creditor), will be sold on "as is where is" basis, "as is what is" and "whatever there is" condition on 20-02-2026 for recovery of an amount of Rs. 1,56,42,805.27 (Rupees One Crore Fifty Six Lakhs Four Two Thousand and Six Hundred Five and Paise Twenty Seven Only) as on 18-12-2025, with future interest, costs and expenses etc. thereon due to The South Indian Bank Limited, Branch Kanpur (Secured Creditor), from the above mentioned Borrower(s) and guarantor(s).

Name of Property Owner	Mr. Pradeep Kumar Rastogi
Description of property	All that piece and parcel of Flat bearing No 111A/354 with having an area of 117.054 sq.mtr., on the first floor of multi storied building at Kanpur City area at SR Zone-2, Kanpur Nagar, inclusive of rights in common areas and facilities, with all other appurtenant rights over constructions, easementary rights existing or to be constructed & improvements thereon, together with 31.43 sq mtr of proportionate undivided share of land out of 139.62 sq mtr in Ashok Nagar, SR Zone-2, Kanpur Nagar District, Kanpur, U.P.-208012 owned by Mr Pradeep Kumar Rastogi and morefully described in the Sale deed registered as Doc No: 5695/2012. Dated 20-09-2012 of SRO - Zone-2 Kanpur Nagar and bounded on North: Plot No.33 East : 6.09 Mtr Road South: Plot No.31 West: Plot no.27
Reserve Price	Rs.56,70,000/- (Rupees Fifty Six Lakhs and Seventy Thousand Only)
Earnest Money Deposit (EMD)	Rs.5,67,000/- (Rupees Five Lakh Sixty Seven Thousand Only) EMD shall be deposited on or before 19-02-2026 till 02.00 PM
Bid increment amount	Rs. 10,000/- (Rupees Ten Thousand Only)
Date and time of E-Auction	20-02-2026 from 11:00 AM to 11:30 AM (with 5 minute unlimited auto extensions till sale is concluded)
Encumbrances known to the Bank	Nil/ Encumbrances from 01-12-2019 to 23-06-2024.

For detailed terms and conditions of the sale, please refer to the link provided in web portal of South Indian Bank Ltd, (Secured Creditor) website i.e. www.southindianbank.com. Details also available at <https://bankauctions.in>.

For any further clarification with regards to inspection of property, terms and conditions of the e-auction or submission of bids, kindly contact South Indian Bank Ltd on 8491-849-394/7309-655-552/9007-048-006 (contact number)

Sd/- AUTHORISED OFFICER

OFFICE OF THE RECOVERY OFFICER DEBTS RECOVERY TRIBUNAL-II, DELHI
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001
SALE PROCLAMATION

T.R.C No. 2793/2022 ARCIL Versus AMAR JEE AND ORS.
PROCLAMATION OF SALE UNDER RULE 38, 5(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993.

(CD1) Amar Jee, 330, Katra Hussain Bux, Khari Baoli, Delhi-110006
(CD2) Vijay Prakash Amar, 330, Katra Hussain Bux, Khari Baoli, Delhi-110006 Also At: F-12, Kailash colony, Delhi-110069 Also At: H-9, Kailash colony, Delhi-110069
(CD3) Vimla Rani Gupta, F-12, Kailash Colony, Delhi-110069 Also at: H-9, Kailash Colony, Delhi-110069
(CD4) Vineet Amr, F-12, Kailash Colony, Delhi-110069

1. Whereas Transfer Recovery Certificate No. 2793/2022 in O.A. No. 344/2019 drawn by the Presiding Officer, Debts Recovery Tribunal-II, Delhi for the recovery of a sum of Rs. 16,81,33,052.22/- together with cost and future interest @ 11% p.a., simple from the date of filing of O.A. i.e. 07/03/2019 till its realization along with cost from the certificate debtors together with costs and charges as per recovery certificate.

2. And whereas the undersigned has ordered the sale of property mentioned in Scheduled below in satisfaction of the said Certificate.

3. And whereas there will be due there under a sum of Rs. 16,81,33,052.22/- together with cost and future interest @ 11% p.a., simple from the date of filing of O.A. i.e. 07/03/2019 till its realization along with cost, Notice is hereby given that in the absence of any order of postponement, the property/properties as under shall be sold by e-auction and bidding shall take place through "On line Electronic Bidding" through the website <https://www.bankauctions.com> on 23/03/2026 between 12.00 pm and 01.00 pm with extensions of 5 minutes duration after 01.00 pm, if required

4. The description of the property proposed to be e-auctions is as follows:

S.No.	Description of Property	Reserve Price	EMD
(1)	Property Situated at H-9, Area Measuring 155.50 Sq. Yds. (Ground Floor, 1st Floor, Terrace Rights) Block-H, Kailash Colony, New Delhi	Rs. 63.1 Crores	Rs. 63.10 Lacs

5. The EMD shall be paid through Demand Draft/Pay Order in favour of Recovery Officer, DRT-II, Delhi-A/C T.R.C. No. 2793/2022 along with self-attested copy of identity (voter I-Card/Driving/License/Passport) which should contain the address for future communication and self-attested copy of PAN card must reach to the office of the Recovery Officer, DRT-II, Delhi latest by 18/03/2026 before 5.00 PM. The EMD received thereafter shall not be considered. The said deposit be adjusted in the case of successful bidders. The unsuccessful bidder shall take return of the EMD directly from the registry, DRT-II, Delhi after receipt of such report from e-auction service provider/bank/financial institution on closure of the e-auction sale proceedings.

6. The envelope containing EMD should be super-scribed "T.R.C. No. 2793/2022" along with the details of the sender i.e. address, e-mail ID and Mobile Number etc.

7. Intending bidders shall hold a valid Login ID and Password to participate in the E-Auction email address and PAN Number. For details with regard to Login ID & Password, please contact M/s C-1 INDIA PVT. LTD., PLOT NO. 68, 3RD FLOOR, SECTOR-44, GURUGRAM-120003, HARYANA, INDIA HELPLINE No. 7291981124/25/26, P. DHARANJI KRISHNA, MOBILE No. 9948182222. WEBSITE: <http://www.bankauctions.com> and Email IDs: support@bankauctions.com; zharani.p@c1india.com MITHALESH KUMAR-7080804466/0124-4302000 DELHI@C1INDIA.COM ; MITHALESH.KUMAR@C1INDIA.COM.

8. Prospective bidders are required to register themselves with the portal and obtain user ID/Password well in advance, which is mandatory for bidding in above e-auction, from M/s C1 INDIA PVT. LTD.

9. Details of concerned bank officers/Helpline numbers etc. are as under:-

Name & Designation	E-mail & Phone No.
Plash Mittal (Senior Manager)	9646247226; 011-41775206; plash.mittal@arcil.co.in

10. What is proposed to be sold are the rights to which the certificate debtors are entitled in respect of the properties. The properties will be sold along with liabilities, if any. The extent of the properties shown in the proclamation is as per the Recovery Certificate schedule. Recovery Officer shall not be responsible for any variation in the extent due to any reason. The properties will be sold on "as is where is" and "as is what is" condition.

11. The property can be inspected by prospective bidder(s) before the date of sale for which the above named officer of the bank may be contacted.

12. The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

13. EMD of unsuccessful bidders will be received by such bidders from the Registry of DRT-I, on identification/production of identity proof viz PAN Card, Passport, Voter's ID, Valid Driving License or Photo Identity Card issued by Govt. and PSUs. Unsuccessful bidders shall ensure return of their EMD and, if not received within a reasonable time, immediately contact the Recovery Officer, DRT-I, Delhi/ the Bank.

14. The sale will be of the property of the above named CDs as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.

15. The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also to be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

16. No officer or other person, having any duty to perform in connection with sale, however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

17. The sale shall be subject to the conditions prescribed in the Second Schedule to the Income Tax Act, 1961 and the rules made there under and to the further following conditions: The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.

18. The amount by which the bidings are to be increased shall be in multiple of Rs. 1,00,00,000 (Rs. One Lac only) in the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be.

19. The Successful/Highest bidder shall be declared to be the purchaser of any lot provided that further that the amount bid by him is not less than the reserve price, it shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.

20. Successful/Highest bidder shall have to prepare: DP/Pay order for 25% of the sale proceeds favouring Recovery Officer, DRT-I, Delhi, A/C T. R. C. NO. 2793/2022 within 24 hours after close of e-auction and after adjusting the earnest money (EMD) and sending/depositing the same in the office of the Recovery Officer so as to reach within 3 days from the close of e-auction failing which the earnest money (EMD) shall be forfeited.

21. The Successful/Highest Bidder shall deposit, through Demand Draft/Pay Order favouring Recovery Officer, DRT-I, Delhi A/C, T. R. C. NO. 2793/2022, the balance 75% of the sale proceeds before the Recovery Officer, DRT-I on or before 15th day from the date of sale of the property, exclusive of such day, or if the 15th day be Sunday or other holiday, then on the first office day after the 15th day alongwith the poundage fee @ 2% upto Rs. 1,000 and @ 1% on the excess of such gross amount over Rs. 1000/- in favour of Registrar, DRT-I Delhi. (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer as above.)

22. In case of default of payment within the prescribed period, the property shall be resold, after the issue of fresh proclamation of sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.

SCHEDULE OF PROPERTY

Lot No.	Description of the property to be sold with names of the co-owners where the property belongs to the defaulter and any other persons as co-owners	Revenue assessed upon the property or any part thereof	Details of any encumbrance to which property is liable	Claims, if any which have been put, forward to the property, and other known particulars bearing on its nature and value.
1)	P Property Situated at H9, Area Measuring 155.50 Sq. Yds. (Ground Floor, 1st Floor, Terrace Rights) Block-H, Kailash Colony, New Delhi			NO INFORMATION RECEIVED

Given under my hand and seal on 27/01/2026 (Niranjan Sharma) Recovery Officer-II, DRT-I, Delhi

Frontier Springs Ltd.
(Leading manufacturer of Coil Springs, Forgings and Air Springs to Indian Railways)

Registered Office & Factory: KM 25/4, Kalpi Road, Rania, Kanpur, Dehat - 209 304; CIN: L17119UP1981PLC005212; E-Mail: c.s@frontiersprings.co.in; Website: www.frontiersprings.co.in; Tel No.: +91-5111-240212, 240213

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of Frontier Springs Ltd (the "Company") are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, (the "Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of COVID-19" along with the General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 December 28, 2022, General Circular No. 09/23 dated September 25, 2023 and General Circular No. 09/24 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 in relation to extension of the framework provided in the aforementioned circulars till further orders as issued by the Ministry of Corporate Affairs and the Securities and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations"), the Notice of the Postal Ballot has been sent on Monday, February 02, 2026 to all the members whose names appear on the Register of Members / list of Beneficial Owners as on Friday, January 23, 2026 through electronic mail to all those members whose Email-ids are registered in the records of depository participants in compliance with the General Circulars, for seeking the approval of the Members of the Company to transact the Businesses as set out below and as contained in the Postal Ballot Notice dated January 22, 2026 by passing the said resolutions through Postal Ballot, only by way of remote e-voting process:

Sr. No.	Description of Resolutions
1.	Alterations in Articles of Association of the Company
2.	Cancellation of 49,400 Equity Shares forfeited by the Company
3.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company
4.	Issue of Bonus Shares

Instruction for e-voting:
The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-voting:	Tuesday, February 03, 2026 at 9:00 A.M. (IST)
End of e-voting:	Wednesday, March 04, 2026 at 5:00 P.M. (IST)

Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in the register of members/register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.

Manner of registering/ updating e-mail address:

a. Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.frontiersprings.co.in duly filled and signed along with requisite supporting documents to Alankit Assignments Ltd (Unit: Frontier Springs Limited) at <https://www.alankit.com>.

b. Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/ update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by CDSL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.

The Board of Directors of the Company have appointed Mr. S.K. Gupta (FCS-2589) and Ms. Divya Saxena (FCS-5639), Partners of M/s. S. K. Gupta & Co., Company Secretaries, to act as the Scrutinizer and Alternate Scrutinizer for conducting the Postal Ballot through electronic voting in a fair and transparent manner. Members holding shares in physical mode and those members who have not yet registered their email addresses are requested to register the same for procuring user ID and password. The Shareholders whose email addresses are not registered with the Company / Registrar and Transfer Agents / Depository Participants / Depositories, may request for registration of e-mail ids for remote e-voting for resolutions set out in the Notice.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at c.s@frontiersprings.co.in and obtain a duplicate thereof. The Postal Ballot Notice is also available at Company's website i.e. www.frontiersprings.co.in and CDSL's e-voting website, i.e. www.evotingindia.com.

The Scrutinizer will submit the report to the Company within one working day from the last date of e-voting and the result of Postal Ballot will be announced accordingly. The results would be communicated to the Stock Exchange(s) and shall also be displayed on the Company's website i.e. www.frontiersprings.co.in.

In case of any queries / grievances, the members may contact Mr. Dhurv Bhasin, the Company Secretary and Compliance Officer of the Company at the Registered Office of the Company at +91-5111-240212, 240213 and email: c.s@frontiersprings.co.in. For any queries or issues regarding e-voting you may contact CDSL at Toll Free No. 022-23058738 and 022-23058542-43 or e-mail: helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
For Frontier Springs Ltd.
Sd/-
Dhurv Bhasin
Company Secretary and Compliance Officer

Date: February 02, 2026
Place: Kanpur

