



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 • Fax : +91-5111-240214
e-mail : info@frontiersprings.co.in • Website : http://www.frontiersprings.co.in
CIN No. : L17119UP1981PLC005212

August 29, 2025

**To,
Listing Department
BSE Limited,**

Department of Corporate Services,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze jeejeebhoy towers, Dalal Street
Mumbai- 400 001.

Sub: Newspaper Publication regarding the date of Annual General Meeting, Record Date and E-Voting

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published on 29.08.2025 in relation to the date of Annual General Meeting, Record Date and E-Voting, published in two newspapers one is in Financial Express and second is in Rashtriya Sahara.

This is for your information please.

Please take the same on record oblige.

Thanking You.

Yours faithfully,
For **Frontier Springs Limited**

Dhruv
Bhasin

Digitally signed by
Dhruv Bhasin
Date: 2025.08.29
14:13:40 +05'30'

Dhruv Bhasin
(Company Secretary & Compliance Officer)

Encl: A/a



SERVING THE NATION SINCE 1980

