



# 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

## **CORRIGENDUM TO THE NOTICE OF THE POSTAL BALLOT NOTICE**

Frontier Springs Limited (the “**Company**”) had issued a notice dated January 22, 2026 for the approval of the members of the Company through e-voting by way of Postal Ballot. The remote e-voting period commences at 9:00 A.M. (IST) on Tuesday, February 03, 2026, and ends at 5:00 P.M. (IST) on Wednesday, March 04, 2026. The results of the postal ballot will be announced on March 05, 2026.

The Notice of the Postal Ballot was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Accordingly, the Members are requested to kindly note that the Record Date for the Bonus Issue has been revised from Friday, March 06, 2026 to Friday, March 13, 2026, wherever mentioned in the Postal Ballot Notice.

This Corrigendum to the Notice of the Postal Ballot shall form an integral part of the Notice of the Postal Ballot, which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the Postal Ballot shall always be read in conjunction with this Corrigendum to the Notice of the Postal Ballot. All other contents of the Notice of the Postal Ballot, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

For and on behalf of Board of Directors  
For Frontier Springs Ltd  
Sd/-

Dhruv Bhasin

Company Secretary & Compliance Officer

Place: Kanpur  
Date: 10.02.2026