

28.03.2025

To  
Department of Corporate Services,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 508980**

**Subject: Outcome of Board Meeting held on Friday, 28<sup>th</sup> March 2025.**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Friday, 28<sup>th</sup> March 2025 have inter alia, considered and approved the following matters:

1. Raising of Funds by way of issue of equity shares of the Company of face value Rs. 10/- (Rupees Ten Only) each through Right Issue for an amount not exceeding Rs. 6,00,00,000 (Rupees Six Crore Only) to the eligible equity shareholders of the Company as on record date (to be determined by the Board in due course) subject to the receipt of statutory/regulatory approvals, as may be applicable in accordance with the Securities and Exchange Board of India and other applicable law(s).

For the purpose of giving effect to the Right Issue, the detailed terms to the Right Issue including but not limited to issue price, right entitlement ratio, record date, timing and terms of payment, will be determined in due course by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required. The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as Annexure I.

Kindly note that the Meeting of the Board of Directors commenced at 3.00 P.M and concluded at 5.00 P.M

We request you to kindly take the same on your record and acknowledge.

Thanking You

**For Frontier Capital Limited**

**Mayur Nagindas Doshi**  
**Director**  
**DIN: 08351413**

**Registered Office:**

Office No.-1206, Lodha Supremus, Opp. Kamla Mills Compound,  
Mumbai – 400013, Maharashtra, India  
CIN: L65990MH984PLC033128

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### Annexure I

<b>Types of Securities Proposed to be issued</b>	Equity Shares
<b>Type of Issuance</b>	Right Issue of Equity Shares
<b>Total number of securities proposed to be issued or the total amount for which the securities will be issued</b>	For an amount not exceeding Rs. 6,00,00,000/- (Rupees Six Crore Only)
<b>Details of issue</b>	To be decided by the Board in due course and will be intimated to stock exchange as per the relevant provision of SEBI Regulations Listing.

**For Frontier Capital Limited**

**Mayur Nagindas Doshi**  
**Director**  
**DIN: 08351413**

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