

25.03.2025

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

**Scrip Code: 508980**

**Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 28th March, 2025, at the registered office of the Company, inter alia, to consider, evaluate and approve:

1. the proposal for fund raising through the issue of equity shares of the Company on Rights Basis to existing equity shareholders of the Company, as may be permitted under applicable law, subject to such regulatory and/or statutory approvals, as may be applicable;
2. any other business as may be considered necessary.

Please note that, the trading window for dealing in securities of the Company will be closed for the designated persons/ insiders from 26<sup>th</sup> March, 2025 and shall continue till 48 hours after the declaration of audited financial results of the Company for the year ended 31<sup>st</sup> March 2025.

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

Thanking You

Yours Faithfully

**For Frontier Capital Limited**

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

**Registered Office:**

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