

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

26.05.2026

Scrip Code: 508980

Subject: Outcome of Board Meeting to be held on 26th May 2026

Dear Sir/ Madam,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Frontier Capital Limited at its Meeting held today i.e. Tuesday, 26th May 2026 has inter alia adopted and approved the following:

1. The Audited Standalone Financial Results of the Company as per Indian Accounting Standards (Ind AS) for the Quarter and Year ended on 31st March 2026.
Declaration on Auditor's Report with unmodified opinion pursuant to Regulation 33 (3)(d) of the Listing Regulations signed by Mr. Mayur Doshi, Director of the Company.
2. Appointment of Ms. Navya Ravi Pachimatla (M. No.: A79773), as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 26th May 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in '**Annexure I**'.

Kindly note that the Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 05:30 P.M.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN: 08351413

Registered Office:

Office No.-1206, Lodha Supremus, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013, Maharashtra, India
CIN: L65990MH1984PLC033128

T: +91 - 8884256463
Email ID: frontierleasing1984@gmail.com

Annexure I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Terms of Appointment	Appointment with effect from 26 th May 2026
Brief Profile	Ms. Navya Ravi Pachimatla is a Member of the Institute of Company Secretaries of India. She has completed her Bachelor in Commerce from University of Mumbai. She is having over 2 years of experience and efficient with an ability to ensure that a Company complies and operates in accordance with statutory and legal provisions including SEBI Act, the Companies Act.
Disclosure of Relationship with Management	Not Applicable
Shareholding	Nil

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FRONTIER CAPITAL LIMITED

CIN: L65990MH1984PLC033128

1206, Plot-453, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, India, 400013

Balance Sheet as at March 31st, 2026

(Rs. in Lakhs)

Particulars		As at 31.03.2026	As at 31.03.2025
ASSETS			
1. Financial Assets			
a. Cash and Cash Equivalents		17.66	5.62
b. Bank balances other than Cash and Cash Equivalents		0.04	0.18
c. Loans		291.21	291.21
d. Trade Receivable		11.59	-
e. Investments		-	-
Total Financial Assets		320.50	297.01
2. Non-Financial Assets			
a. Property, Plant and Equipment		-	-
b. Other Non-Financial Assets		5.94	8.97
Total Non-Financial Assets		5.94	8.97
TOTAL ASSETS		326.44	305.98
LIABILITIES AND EQUITY			
1. Financial Liabilities			
a. Payables			
(I) Trade Payables			
(i) Total outstanding dues of micro and small enterprises		3.98	4.24
(ii) Total outstanding dues of creditors other than micro and small enterprises.		8.16	0.62
(II) Other Payables		-	-
(i) Total outstanding dues of micro and small enterprises		-	-
(ii) Total outstanding dues of creditors other than micro and small enterprises		-	-
b. Borrowings (Other than Debt Securities)		19.15	20.82
c. Other Financial Liabilities		3.04	3.04
Total Financial Liabilities		34.33	28.72
2. Non-Financial Liabilities			
a. Current Tax Liabilities (Net)		3.88	-
b. Provisions		5.66	0.73
c. Other Non-Financial Liabilities		2.72	1.47
Total Non-Financial Liabilities		12.27	2.20
3. Equity			
a. Equity Share Capital		1,676.22	1,676.22
b. Other Equity		(1,396.36)	(1,401.14)
Total Equity		279.85	275.07
TOTAL LIABILITIES AND EQUITY		326.44	305.99



FRONTIER CAPITAL LIMITED

CIN: L65990MH1984PLC033128

1206, Plot-453, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, India, 400013

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31st, 2026					
PARTICULARS	Rs. In Lakhs except for Earnings Per Share				
	Quarter Ended			Year ended	
	31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
	Audited	Unaudited	Audited	Audited	Audited
(I) Revenue from Operations					
Interest Income	8.62	8.81	8.68	34.95	34.27
Other Operating Revenue	8.36	5.39	1.98	29.03	19.76
Total Revenue from Operations (I)	16.97	14.20	10.66	63.97	54.03
(II) Other Income	0.52	0.05	10.58	0.69	14.79
Total other Income (II)	0.52	0.05	10.58	0.69	14.79
(III) Total Income (I) + (II)	17.49	14.25	21.24	64.67	68.82
(IV) Expenses					
-Finance Costs	0.53	0.58	1.09	2.35	1.09
-Employee Benefits Expenses	4.30	5.40	1.10	18.58	13.10
-Other Expenses	12.89	7.21	8.89	30.09	24.63
Total Expenses (IV)	17.72	13.19	11.08	51.02	38.82
(V) Profit before exceptional items and tax (III) - (IV)	(0.23)	1.06	10.16	13.65	30.00
(VI) Exceptional Items					
(VII) Profit before tax (V) - (VI)	(0.23)	1.06	10.16	13.65	30.00
(VIII) Tax Expense					
-Current Tax	3.88	-	-	3.88	-
-Income Tax for earlier years	4.99	-	0.37	4.99	0.37
-Deferred tax	-	-	-	-	-
Net Tax Expense (VIII)	8.87	-	0.37	8.87	0.37
(A) Profit for the quarter/year (VII) - (VIII)	(9.11)	1.06	9.79	4.78	29.63
(B) Other Comprehensive Income					
(i) Other comprehensive income not to be reclassified to profit or loss in subsequent periods:	-	-	-	-	-
(ii) Other comprehensive income to be reclassified to profit or loss in subsequent periods:	-	-	-	-	-
Other comprehensive income/(loss) for the year (B)	-	-	-	-	-
Total Comprehensive Income for the year (A+B)	(9.11)	1.06	9.79	4.78	29.63
Paid up Equity Share Capital (Face Value: Rs.10/- each)	1,676.22	1,676.22	1,676.22	1,676.22	1,676.22
Weightage Average Paid-up Equity Shares	167.62	167.62	167.62	167.62	167.62
Reserves (excluding Revaluation Reserve)				(1,396.36)	(1,401.14)
Earnings per equity share of ₹ 10 each					
-Basic (₹)	(0.05)	0.01	0.06	0.03	0.18
-Diluted (₹)	(0.05)	0.01	0.06	0.03	0.18

Notes :

1. The above audited financial results were reviewed by the Audit Committee and then approved by the Board of Directors at its meeting held on 26th May, 2026

2. Segment Information:

The Company is primarily engaged in the business of financing. All the activities of the company revolve around the main business. Further, the Company does not have any separate geographic segments other than India accordingly there is no other reportable segment in terms of Ind AS 108, 'Operating Segments'.

3. The previous period figures have been regrouped/reclassified wherever necessary to make them Comparable.

Place: Mumbai

Date: 26th May, 2026



FRONTIER CAPITAL LIMITED

CIN: L65990MH1984PLC033128

1206, Plot-453, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, India, 400013

Cash Flow Statement For the Year Ended 31st March. 2026

Particulars	Year Ended	
	31-Mar-25 Audited	31-Mar-25 Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/ (Loss) Before Exceptional Items and Tax	13.65	30.01
Adjustments For :		
Contingent Provision on Standard Assets	-	-
Bad Debts	-	-
Finance Cost	2.35	1.08
Interest on Debt Securities	-	-
Interest on Borrowings Other than Debt Securities	-	-
Impairment Allowances	-	-
Reversal of Contingent Provision against Standard Assets	-	-
Liability no Longer Required Written Back	-	-
Interest Income	(35.20)	(34.49)
Interest on Income Tax Refund	(0.44)	(0.05)
Operating Profit Before Working Capital Changes	(19.65)	(3.44)
Movements in Working Capital		
Decrease/ (Increase) in:		
Bank balances other than Cash and Cash Equivalents	-	-
Loans	-	(15.00)
Financial Assets	(11.45)	24.95
Non-financial Assets	3.03	(4.05)
Payables		
Trade Payables	7.28	(46.30)
Other Payables	-	(0.85)
Other Financial Liabilities	-	(0.86)
Other Non-financial Liabilities	10.07	(0.70)
Cash Generated From Operations	(10.72)	(46.25)
Direct Taxes Paid (Net)	(8.87)	(0.37)
Interest Received	35.39	34.32
Net Cash Flow From (Used in) Operating Activities (A)	15.80	(12.30)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Interest on Fixed Deposits	0.25	0.21
Net Cash Flow From (Used in) Investing Activities (B)	0.25	0.21
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Issue of Equity Shares	-	-
Proceeds/(Repayment) from Borrowings	(1.67)	13.86
Interest Paid	(2.35)	(1.08)
Net Cash Flow From (Used in) Financing Activities (C)	(4.02)	12.78
Net Increase in Cash & Cash Equivalents (A+B+C)	12.03	0.69
Cash & Cash Equivalents at the beginning of the Year	5.63	4.94
Cash & Cash Equivalents at the end of the Year	17.66	5.63

Notes :

- The above audited financial results were reviewed by the Audit Committee and then approved by the Board of Directors at its meeting held on May 26, 2026.
- Segment Information:
The Company is primarily engaged in the business of financing. All the activities of the company revolve around the main business. Further, the Company does not have any separate geographic segments other than India accordingly there is no other reportable segment in terms of Ind AS 108 'Operating Segments'.
- The previous period figures have been regrouped/reclassified wherever necessary to make them Comparable.

Place: Mumbai

Date: 26th May, 2026.



For Frontier Capital Limited

Mahesh Boshi
Director
DIN: 08351413



A.P. RAJAGOPALAN & CO.
CHARTERED ACCOUNTANTS
R. GANESH B.Com., FCA
R. KIRTHIVASAN B.Com., FCA

Office No.613/614, 6th Floor, Raikar Chambers,
BKSD Marg, Govandi (E), Mumbai – 400 088.
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Independent Auditor's Audit Report on the Audit of the Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Audit Report to
The Board of Directors
Frontier Capital Limited**

Opinion

We have audited the accompanying statement of annual financial results of Frontier Capital Limited (the "Company") for the year ended March 31, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanation given to us, the aforesaid annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard, and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net loss and other financial information for the year ended 31 March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.



Management's and Board of Directors' Responsibilities for Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

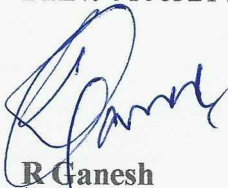


- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We have communicated with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For A P Rajagopalan & Co.,
Chartered Accountants
FRN: 0108321W


R Ganesh

Partner

Membership No.: 038157

Place: Mumbai

Date: 26th May 2026

UDIN: 26038157YKCKMK8543



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

26.05.2026

Scrip Code: 508980

Subject: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Statutory Auditors of the Company, M/s. A. P. Rajagopalan & Co., Chartered Accountants (Firm Registration No.: 108321W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN: 08351413

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**B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHT ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.: -
NOT APPLICABLE**

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:

Sr. No.	Particulars	IN INR
1	Loans/ revolving facilities like cash credit from banks/ financial institutions	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
2	Unlisted debt securities i.e., NCDs and NCRPS	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3	Total financial indebtedness of the listed entity including short term and long term	0

For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN: 08351413

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Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

[illegible]