

04.07.2025

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

Scrip Code: 508980

Sub: Notice regarding cancellation of the Board Meeting.

Ref: Our announcement dated 2nd July 2025.

Dear Sir/ Madam,

Dear Sir/ Madam

Frontier Capital Limited (“the Company”) vide its announcement as referenced in caption had informed that the meeting of the board of directors of the Company will be held on 7th July 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for inter alia passing resolutions for superseding the rights issue approval granted by the board of directors of the Company on 28th March 2025 and pass a fresh resolution re-approving the same proposal.

This is to inform you due to unavoidable circumstances, the meeting of board of directors which was scheduled to be held on Monday, 7 July 2025 is now cancelled. The Company will inform the revised date of the meeting, as and when finalized.

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors/ KMPs/ Designated Employees/ Connected Person of the Company from July 01, 2025 till 48 hours after declaration/ announcement of Un-audited Financial Results for the quarter ended June 30, 2025 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

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:

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

T: +91 - 8884256463

Email ID: frontierleasing1984@gmail.com