

02.07.2025

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

**Scrip Code: 508980**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Our announcement dated 28<sup>th</sup> March 2025 (enclosed)**

Dear Sir/ Madam,

Frontier Capital Limited ('the Company') vide its announcement as referenced in caption had informed that the Board of Directors of the Company ("Board") at their meeting held on 28<sup>th</sup> March 2025, had inter-alia considered and approved the fund raising by way of offer and issuance of fully paid-up equity shares of the Company having face value of Rs. 10/- each (the "Equity Shares") for an amount not exceeding Rs. 6 Crore by way of a rights issue ("Rights Issue") to the eligible equity shareholders of the Company, primarily to support its future growth plans.

SEBI has vide its notification dated 3<sup>rd</sup> March 2025 issued SEBI (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 ("New Simplified Regulations") wherein it has simplified the Rights issue process thereby making it time, process and cost efficient. The New Simplified Regulations would be applicable to Rights issues that are approved by Board of the Issuer after coming into force of the New Simplified Regulations i.e. 8<sup>th</sup> April 2025. To pursue the proposed Right Issue under the New Simplified Regulations, it is proposed to seek fresh Board approval for the Right Issue approved by the Board on 28<sup>th</sup> March 2025 with no change in issue size.

Consequent to the above, and in compliance with Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of the Company is scheduled to be held on Monday, 7<sup>th</sup> July 2025, to inter-alia, consider the proposal to supersede the Right issue approval granted on 28<sup>th</sup> March 2025 and pass a fresh resolutions re-approving the same proposal i.e. fund raising by way of offer and issuance of fully paid-up equity shares of the Company of face value of Rs. 10/- each (the "Equity Shares") for an amount not exceeding Rs. 6 Crore (same issue size as the earlier approval) by way of a rights issue to the eligible equity shareholders of the Company, to avail the benefit and pursue the proposed Right Issue under the New Simplified Regulations, as may be permitted under applicable laws and subject to receipt of regulatory/ necessary approvals, as may be required.

This is to clarify that the proposal before the Board is not for considering any additional offer and issuance of Equity Shares, but only a fresh approval for the same matter which was announced on 28<sup>th</sup> March 2025 for reasons as stated in this letter.

**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

Please note that, the trading window for dealing in securities of the Company will be closed for the designated persons/ insiders from 1<sup>st</sup> July 2025 and shall continue till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June 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**

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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**

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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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