



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)
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CIN No. : L17119UP1981PLC005212

February 4, 2026

To
The BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street Fort, Mumbai-400001
Phone: - 022-22723121, 22722037
(Script Code: - 522195)

Subject: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th February 2026**, inter alia, consider and approve the Un- Audited Financial Results for the Quarter ended December 31, 2025.

The Trading Window for trading in the Company's Equity Shares has been closed from January 1, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company on February 12, 2026.

Kindly take a note of the same.

Thanking You
For **Frontier Springs Limited**

Dhruv Bhasin
(Company Secretary & Compliance Officer)