

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. off: A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Ahmedabad-380015

E-mail Id: muradprop1983@gmail.com, **Phone No:** 7621806491

Website: www.franklinindustries.in

Date: 7th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code: 540190
Symbol: FRANKLININD

Scrip Code: 023181

Dear Sir/ Madam,

Sub: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Friday, 7th August, 2026 at the Registered Office of the Company situated at A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Ahmedabad- 380 015, which commenced at 05:00 P.M. and concluded at 06:30 P.M. inter-alia has, considered and approved the Notice of Annual General Meeting (“AGM”), Director’s Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 44th Annual General Meeting (“AGM”) of the Company on Saturday, 29th August, 2026 at 04:00 P.M. (IST) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You.

For, Franklin Industries Limited

Maheshkumar Jethabhai Patel
Managing Director
DIN: 10872459