



EMAMI FRANK ROSS LTD.

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra, India

21st August, 2023

Scrip Code: 974211,974212,974213
Emami Frank Ross Limited (12844)

Dear Sir/Madam,

Sub: Intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 50(2) of SEBI (LODR) Regulation, 2015, this is to inform that 105th Annual General meeting of the Company is scheduled to be held on Saturday, 09th September, 2023 *inter-alia* to discuss Ordinary Business and Special Business and any other matter with the permission of the Chair. Notice and copy of Annual Report circulated to the members on 18th August, 2023 i.e. Friday through email at 11.47 P.M. A copy of the same is enclosed for your information and records. Kindly acknowledge the receipt.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Emami Frank Ross Limited

For EMAMI FRANK ROSS LIMITED

Amrita Bhattacharya **Company Secretary**
Company Secretary & Compliance Officer

Emami Group Venture

Emami Frank Ross Ltd., 7, Jawaharlal Nehru Road, Kolkata - 700 013, Phone : 2228 6042 / 0066 / 0067

E-mail : info@frankrosspharmacy.com, Website : www.frankrosspharmacy.com

CIN No. U24232WB1919PLC003123

Amrita Bhattacharya

From: info@frankrosspharmacy.com on behalf of Frank Ross Info <info@frankrosspharmacy.com>
Sent: 18 August 2023 23:47
To: abhijitdasrikol@gmail.com; arijitde_1959@yahoo.com; APARNA.SADHUKHAN123@GMAIL.COM; arijitde_1959@yahoo.co.in; royasim717@gmail.com; srikantasen1957@gmail.com; SAHABOB1958@GMAIL.COM; saibalkdutt@gmail.com; DEBABRATASEN100UB@GMAIL.COM; mithudey2911@gmail.com; DHIRAJAGARWAL@EMAMIGROUP.COM; rajeshagarwal@emamigroup.com; gkdaga1961@yahoo.com; esdee1960@gmail.com; equity@indianbank.co.in; JAYANTASADHUKHAN@GMAIL.COM; jayatiroy2000@gmail.com; jaydipbakshi@gmail.com; kaninikamondal@gmail.com; kasi_pal@rediffmail.com; krishnendudascalcutta@gmail.com; deymadhusudan2012@gmail.com; MANASROY2000@GMAIL.COM; PANEMAMICS@EMAMIGROUP.COM; MOUMITADASRLIKOL@GMAIL.COM; nayeemislamullick@gmail.com; SUSANTA.BHOWMIK007@GMAIL.COM; psgupta1@gmail.com; lalitamodi.lm@gmail.com; pjshdatta@gmail.com; surprabirkumar@yahoo.com; daspradipkumar49@gmail.com; PRANABKUMARDAS761@GMAIL.COM; PRITI@EMAMIGROUP.COM; prodip990@gmail.com; sandipan.ghosh031986@rediffmail.com; newardipika@yahoo.com; SHIBANI.NAG0212@GMAIL.COM; shomenath.ghosh@rediffmail.com; charyass20@gmail.com; SNOWVIEW@CAL3.VSNL.NET.IN; mylife_som54@yahoo.com; bikimondal165@gmail.com; sb81069@gmail.com; sujitchakraborty22121963@gmail.com; SKMODAK003@GMAIL.COM; tapan.debnath@yahoo.in; ARVIND.JATIA@GMAIL.COM; USHAAGARWAL@EMAMIGROUP.COM; yati.raj@rediffmail.com; sandipkej2@gmail.com; tondonrk@gmail.com; akmaitra83@gmail.com; subhash@sarafchandra.com; minu.choudhary@sarafchandra.com; Gautam Jatia; Anurag Jatia; Sujoy Chattaraj; Nalini C S; capramodshah@gmail.com; dh_bhaumik@yahoo.com; rubi.sengupta09@gmail.com; swapnil@idbitrustee.com; Suryakant.Sohoni@ilfsindia.com; Bimal Agarwal; Pan Emami CS3 ; Pan Emami CS2
Cc: ram@rkagrawal.com; Amrita Bhattacharya
Subject: NOTICE OF UPCOMING ANNUAL GENERAL MEETING ALONG WITH ANNUAL REPORT OF EMAMI FRANK ROSS LIMITED FOR THE YEAR 2022-23
Attachments: EMAMI_FRANK_ROSS_LIMITED_NOTICE_OF_AGM_09.09.2023.pdf; Annual_Report_2023.pdf

Dear Madam/Sir(s),

NOTICE is hereby given that Annual General Meeting of Emami Frank Ross Limited ('Company') will be held on Saturday, the 09th September, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") through video conferencing. The Company will conduct meeting from Registered Office i.e. : 7, Jawaharlal Nehru Road, Kolkata - 700013 which shall be deemed to be venue of the Meeting. Enclosed the copy of the Notice of AGM along with the Annual Report for 2022-23 .

Thanks & Regards,

Amrita Bhattacharya
(Company Secretary)

