



EMAMI FRANK ROSS LTD.

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

7th November, 2025

Scrip Code: 974213
Emami Frank Ross Limited (12844)

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

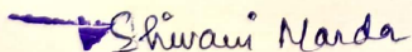
Pursuant to Regulation 50(1) of SEBI (LODR) Regulation, 2015, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2025 and other matters Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Emami Frank Ross Limited

For EMAMI FRANK ROSS LIMITED


Company Secretary

Shivani Marda
Company Secretary

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

