emami FRANK ROSS

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

6th November, 2026

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, 13th November, 2026 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026 and other matters. Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Emami Frank Ross Limited

Anurag Jatia
Whole Time Director
DIN: 01184328