



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

6th August, 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 Committee and Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 and other matters with the permission of the chair.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Emami Frank Ross Limited

For Emami Frank Ross Limited

Shivani Marda

Company Secretary

Shivani Marda
Company Secretary