



# EMAMI FRANK ROSS LTD.

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

15<sup>th</sup> December, 2022

Scrip Code: 974211  
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 the Committee and Board of Directors of the Company is scheduled to be held on Wednesday, December 21<sup>st</sup>, 2022 *inter-alia* to discuss Increased of Authorized Share Capital, Issue of Optional Convertible Debentures (OCD) on preferential basis on conversion unsecured loan, Conversion of unsecured loan of 2 crs. On equity shares on preferential basis into equity shares and any other matter 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

Amrita Bhattacharya  
Company Secretary & Compliance Officer

Emami Group Venture