emami FRANK ROSS

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

26th October, 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, 30th October, 2026, at shorter notice, to consider and approve the date and time for convening an Extraordinary General Meeting of the members of the Company for obtaining shareholders' approval on the aforesaid matters.

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