



EMAMI FRANK ROSS LTD.

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

5th February, 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 the Committee and Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2025 to consider and approve the following:

1. Approval of Unaudited Financial Results for the quarter ended 31st December, 2024.
2. Approval for Re-classification of Authorised Share Capital of the Company.
3. Approval for increase in Authorised Share Capital of the Company.
4. Appointment of new Independent Director of the Company.
5. Other Matters.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Emami Frank Ross Limited
For EMAMI FRANK ROSS LIMITED

P. Agarwal
Priyanka Agarwal
Company Secretary

Emami Group Venture