



EMAMI FRANK ROSS LTD.

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

22nd May, 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 Thursday, May 29th, 2025 *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 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

Anurag Jais
Director

Director

Emami Group Venture