



# EMAMI FRANK ROSS LTD.

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

6<sup>th</sup> August, 2024

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 Tuesday, 13<sup>th</sup> August, 2024 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 and other matters.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Emami Frank Ross Limited  
**For EMAMI FRANK ROSS LIMITED**

Priyanka Agarwal  
**Company Secretary**  
Company Secretary

Emami Group Venture