

Date: 30.05.2024

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The Department of Corporate Affairs, Bombay Stock Exchange Limited, P J Towers, Dalal Street Mumbai 400 001

Sub: Submission of Standalone Audited Financial Results for the Quarter and Year ended 31.03.2023 Ref.: Company Code No. 531685

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board meeting was held on Thursday, 30-05-2024 at 03:00 PM (IST) and concluded at 07:00 PM (IST) at the registered office of the Company to transact the following business:

- 1. Standalone Audited Financial Results for the Quarter and Year ended March 31, 2024 were adopted, approved and taken on record at the meeting of the Board of Directors held today.
- 2. To appoint Ms. Khushbu Trivedi, Practicing Company Secretary as Secretarial Auditor of the company for the F.Y. 2023-24.

Please take into your records.

Thanking You,

Yours faithfully,

FOR, FRONTLINE FINAN MANAGING DIRECTOR SANDEEP MATHUE DIN: 08173027

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