

Date: 07.08.2025

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

RE: INTIMATION OF BOARD MEETING

Ref.: BSE Script code:- 531685

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2025, at 04:00 PM at the Registered Office of the company to transact the following business:

1. To consider and approve the Unaudited Standalone Financial Results for the quarter ended on June 30, 2025.
2. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly acknowledge the same & take on your records.

Thanking You.
Yours Faithfully

FOR FRONTLINE FINANCIAL SERVICES LIMITED

SANDEEP MATHUR
MANAGING DIRECTOR
DIN: 08173027