

Date: 14.08.2025

To

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 ended 30.06.2025

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 today i.e. Thursday, 14-08-2025 at 04:00 PM (IST) and concluded at 05:30 PM (IST) at the registered office of the Company to transact the following business:

1. Unaudited Financial Results for the Quarter ended June 30, 2025 were adopted, approved and taken on record at the meeting of the Board of Directors held today.

Please take into your records.

Thanking You,

Yours faithfully,

FOR, FRONTLINE FINANCIAL SERVICES LIMITED


MANAGING DIRECTOR
SANDEEP MATHUR
DIN: 08173027

