

FRANKLIN INDUSTRIES LIMITED

(CIN: L45209GJ1983PLC092054)

Regd. Off.: A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491

Website: www.franklinindustries.in

Date: 28/03/2025

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 23181
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Subject: - Outcome of Board Meeting held on Monday, 28th March 2025

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, in their meeting held today, i.e. Thursday, 28th March, 2025, considered inter alia the following:

01. Increase the authorized share capital of the Company from Rs. 30 Crores to Rs. 80 Crores and subsequent change in the capital clause of the Memorandum of Association of the Company subject to the approval of the shareholders of the Company at the Extra-Ordinary General Meeting.
02. Fund raising by way of an issuance of equity shares of face value of Rs.1/- (Rupees One Only) each of the Company to its eligible equity shareholders on a rights basis ("Rights issue") for a value not exceeding Rs. 49,50,00,000/- (Rupees Forty-Nine Crores Fifty Lakhs Only), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.
03. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an "Annexure-I".

04. Notice of Extra-Ordinary General Meeting ("EGM").
 - The Board of Directors has fixed the day, date, time and place for the Extra-Ordinary General Meeting ("EGM") of the Company. The Board decided that the Extra-Ordinary General Meeting of the Company will be held on Monday, 28th April, 2025 at A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015, at 01:00 PM (IST).
 - The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the evoting and venue voting process in Extra-Ordinary General Meeting of the Company.

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- The e-voting period commences on Friday, 25th April, 2025 at 9.00 A.M. and ends on Sunday, 27th April, 2025 at 05.00 P.M.
- During this period members of the Company holding shares either in Physical form or in dematerialized form as of Monday, 21st April, 2025 (cut-off date for E-voting) may cast their vote through remote e-voting.

The meeting started at 2:30 PM and concluded at 3:00 PM

Kindly take the same on your record.

By the order of the Board of Directors
For Franklin Industries Limited

MAHESHKUMAR JETHABHAI PATEL
Managing Director
(DIN: 10872459)

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“Annexure – I”

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 1/- each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, Preferential allotment etc.	Right issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs. 49,50,00,000/- (Rupees Forty-Nine Crores Fifty Lakhs Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA