

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: 29/05/2025

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 the Meeting of the Rights Issue Committee of Franklin Industries Limited (the "Company") under Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations")

Dear Sir/Ma'am,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated 29th May, 2025, where the issue of fully paid-up equity shares of the Company of face value of ₹1 each ("Equity Shares") was approved by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding Rs. 49,50,00,000/- (Rupees Forty-Nine Crores Fifty Lakhs Only) ("Rights Issue") and constituting a rights issue committee in this regard ("Rights Issue Committee"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws.

We wish to inform you that the Rights Issue Committee of the Board at its meeting held today, i.e. Thursday, 29th May 2025, have inter alia considered and approved the following terms of the Right Issue;

1. Total number of Equity Shares and Rights Issue size:

48,20,00,000 Fully paid-up Equity Shares of ₹ 1/- (Rupees One Only) each at an issue price of ₹ 1/- (Rupees One Only) per equity share aggregating to ₹ 48,20,00,000 /-

2. Right Issue Price:

₹ 1 per fully paid-up Equity Shares.

3. Right Entitlement Ratio:

5 (Five) new Right Shares for every 3 (Three) Existing Equity Shares held by the eligible shareholders as on the Record Date as mentioned below.

4. Record Date:

Fixed the Record Date on Wednesday 4th June, 2025 for the purpose of determining the eligible shareholder to apply for the Right Issue.

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5. Right Issue Period:

Issue Opening Date: Thursday, 12th June, 2025 Issue Closing Date: Monday, 30th June, 2025

6. Terms of Payment:

The Issue Price of Rs. 1 /- per Equity Share shall be payable at the time of application.

7. Outstanding of Equity Shares:

Prior to the Right Issue: 28,92,00,000 Equity Shares

Post Right Issue#: 77,12,00,000 Equity Shares

assuming full subscription

8. ISIN for Rights Entitlement:

ISIN for RE - INE789R20022

The meeting started at 06:00 PM and concluded at 6:30 PM Kindly take the same on your record.

Thanking You

Kindly take the same on your record

For, Franklin Industries Limited

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MAHESHKUMAR JETHABHAI PATEL
Managing Director
(DIN: 10872459)