



FRICK INDIA LIMITED
(AN ISO 9001 : 2015 COMPANY)

21.5 Km., Main Mathura Road,
Faridabad - 121003 (Haryana)
CIN- L74899HR1962PLC002618

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Website : www.frickweb.com
GST NO : 06AAACF0410C1ZN
PAN NO : AAACF0410C



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Regd. Office: 21.5 Km, Main Mathura Road, Faridabad – 121003

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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Meeting of the Board of Directors of the Company will be held on Wednesday, 17th day of December, 2025 at 01:30 P.M., at 809, Surya Kiran Building, KG Marg, New Delhi-110001; inter-alia to consider, discuss and approve the Draft Notice of EGM, as well as to dispose of other item(s) as listed on the Agenda fixed for the respective Meeting(s).

The said information is also available on our website at www.frickweb.com and on the website of Metropolitan Stock Exchange of India Limited at www.msei.in.

**For and on behalf of Board of Directors
FRICK INDIA LIMITED**

Sd/-

Amit Singh

Company Secretary

Membership No. A46813

Place: Faridabad

Date: December 10, 2025



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You still can't beat the system when its all Frick India

