



**FRICK INDIA LIMITED**  
(AN ISO 9001 : 2015 COMPANY)

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

Phone : 91-129-2275691-94, 2270546/7  
Fax : 91-129-2275695  
Email : fbd@frick.co.in  
Website : www.frickweb.com  
GST NO : 06AAACF0410C1ZN  
PAN NO : AAACF0410C



**FRICK INDIA LIMITED**

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

CIN - L74899HR1962PLC002618, e-mail- cs@frickmail.com,

Ph. 0129-2275691-94, 2270546-47 : Fax: 0129-2275695 web : www.frickweb.com

**NOTICE**

In supersession of our earlier notice dated December 10, 2025, w.r.t the meeting of Board of Directors, revised Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Meeting(s) of the Audit Committee and Board of Directors of the Company will be held on Friday, **13<sup>th</sup> day of February, 2026** at 11:00 A.M. and 3:00 P.M., respectively at 809, Surya Kiran Building, KG Marg, New Delhi-110001; inter-alia to consider, discuss, approve and take on record the Un-audited (Reviewed) Financial Results of the Company for the Third Quarter and Nine Months ended on December 31, 2025, as well as to dispose of other item(s) as listed on the Agenda fixed for the Meeting(s) and circulated to the Board of Directors. You may attend the Meeting through Electronic Mode, the details of which will follow.

The said information is also available on our website at [www.frickweb.com](http://www.frickweb.com) and on the website of Metropolitan Stock Exchange of India Limited at [www.msei.in](http://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: February 05, 2026



BRANCHES: • Bangalore • Chandigarh • Chennai • Cochin • Delhi • Ahmedabad  
• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

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

