



**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  
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GST NO : 06AAACF0410C1ZN  
PAN NO : AAACF0410C



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

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

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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 Audit Committee and Board of Directors of the Company will be held on Monday, **20<sup>th</sup> day of April, 2026** at 02:30 P.M. and 3:00 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](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**

Place: Faridabad

Date: April 13, 2026



Sd/-  
**Amit Singh**  
Company Secretary  
Membership No. A46813

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*

