



**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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Email : fbd@frick.co.in  
Website : www.frickweb.com  
GST NO : 06AAACF0410C1ZN  
PAN NO : AAACF0410C

To,  
Head-Listing & Compliance  
The Metropolitan Stock Exchange of India Limited,  
4th Floor, Vibgyor Towers,  
Plot No. C-62, Bandra Kurla Complex,

Dated: April 20, 2026

Scrip Code: 000000

MSEI Symbol: FRICKINDIA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting started at 3:00 P.M. and concluded at 5:10 P.M. at 809 Surya Kiran Building, KG Marg, New Delhi-110001.



Dear Sir/Madam,

The Board Discussed the progress of Joint Venture Company MYCOM FIL India Private Limited and other items as listed in the Audit Committee Agenda and Board agenda circulated in advance. Board considered and approved the draft loan agreement and authorized Mr. Jasmohan Singh, Chairman and Managing Director of the company to finalize the terms and conditions of the Loan agreement with the borrower i.e. MYCOM FIL India Private Limited.

Should you require any further information on the subject, please do let us know.

Thanking you,

Yours Faithfully,  
For FRICK INDIA LIMITED

AMIT SINGH  
Company Secretary  
Membership No A46813

April 20, 2026  
New Delhi

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*

