

**FRICK INDIA LIMITED****(AN ISO 9001 : 2015 COMPANY)**21.5 Km., Main Mathura Road,  
Faridabad - 121003 (Haryana)  
CIN- L74899HR1962PLC002618Phone : 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

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

Dated: May 16, 2026

Scrip Code: 000000

MSEI Symbol: FRICKINDIA

Dear Sir/Madam,

Sub: Out Come of the Board Meeting started at 03:00 P.M. And concluded at 5:50 P.M. at 809, Surya Kiran Building, KG Marg, New Delhi-110001

Dear Sir/Madam,

Draft Notice of EGM scheduled to be held on 10-06-2026 along with other agenda items for calling EGM got approved.

Further the Outcome of the Meeting is available for your consideration and necessary action.

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



New Delhi

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

