



FRICK INDIA LIMITED
(AN ISO 9001 : 2015 COMPANY)

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

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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: July 08, 2026

Scrip Code: 000000

MSEI Symbol: FRICKINDIA

Dear Sir/Madam,

Sub: Out Come of the Board Meeting started at 04:00 P.M. And concluded at 5:20 P.M. at 809, Surya Kiran Building, KG Marg, New Delhi-110001

Dear Sir/Madam,

Authorization in Connection with Cheque Signing Limits for Chennai Branch Bank Account of the Company got approved.

Authorization for activation of Trading Facility and enhancement of Liquidity of Equity Shares listed on Metropolitan Stock Exchange of India Limited got approved.

Authorization for filling Application before Haryana State Pollution Control Board in the State of Haryana in relation to Renewal of Water & Air Consent and Authorization Under Hazardous Waste And Other Waste's Under Pollution Control Act. 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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• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

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

