NOTICES

| Notice No. | 20240508-46 | Notice Date | 08 May 2024 |
|------------|---|-------------|-------------|
| Category | Corporate Actions | Segment | Equity |
| Subject | Rights issue of Equity Shares of FRANKLIN INDUSTRIES LIMITED. | | |

Content

Trading Members of the Exchange are hereby informed that FRANKLIN INDUSTRIES LIMITED has fixed Record Date for the purpose of Rights Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company should be done on Ex-Rights Basis with effect from the under mentioned date:-

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | | |
|--|-------------|-------------------------|---------------------|--|
| COMPANY NAME | RECORD DATE | PURPOSE | Ex-Right basis from | |
| & CODE | | | Date & Sett. No. | |
| FRANKLIN | 13/05/2024 | Issue of 03 (Three) | | |
| INDUSTRIES | | Equity Shares of Re.1/- | DR-629/2024-2025 | |
| LIMITED.(540190) | | each for cash at a | | |
| | | Premium of Rs.2.58 per | 1 | |
| | | Share on Rights Basis | | |
| | | for every 01 (One) | | |
| | | Equity Share held.* | | |

^{*} Note: The Issue Price of Rs. 3.58/- per Equity Share shall be payable at the time of application.

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Senior Manager – Listing Operations (CRD)

May 08, 2024