

August 7th, 2024

BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai- 400001

REF: SCRIP CODE: 534063

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024, at the Registered Office of the Company, inter-alia, to transact the following businesses:

- 1) To consider and approve the Standalone Financial Results of the Company for the Quarter ended June 30, 2024, along with the Auditor's Report thereon;
- 2) To transact any other agenda if any with the permission of the Chair.

Further, as intimated in our Letter dated 29.06.2024 regarding Closure of trading window for dealing in securities of the Company we hereby inform you that pursuant to Code of Conduct to Regulate, Monitor and Report Trading in securities of the Company, the trading window for dealing in securities of the Company shall continue to remain closed for all the Designated Persons of the Company till the expiry of 48 hours after the declaration of Audited financial results of the Company for the quarter ended on June 30, 2024.

You are requested to take the same on record.

Thanking You,

For **Futuristic Solutions Limited**

Shikha Rani
Digitally signed by
Shikha Rani Kushwaha
Date: 2024.08.07
12:39:59 +05'30'
Kushwaha
Sikha Rani Kushwaha
(Company Secretary)