

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

June 18th 2024

REF: SCRIP CODE: 534063

Sub: UPDATES ON OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD TODAY, 18TH JUNE, 2024 AS PER REGULATION 30 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma' am,

The Board of Directors of the Company at its meeting held on June 18th 2024 inter alia has considered and transacted the following business:

1. Recommended final dividend at the rate of 10% i.e. 1/- per equity share of the face value of 10/- each, subject to the approval of Members at the ensuing Annual General Meeting of the Company; The Dividend, if approved by the members at the ensuing Annual General Meeting, will be paid/dispatched (subject to deduction of tax at source) after the AGM and within 30 days of its declaration.;
2. Record Date for dividend eligibility is 06th July 2024, Saturday.

Please take the same on record.

Thanking You,

For Futuristic Solutions Limited

MANDEEP
SANDHU
Mandeep Sandhu
Managing Director
DIN:00115301

Digitally signed by
MANDEEP SANDHU
Date: 2024.06.18 16:59:42
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