

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016

Tel: 022 69696800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: August 30, 2024

To,

BSE Limited

Corporate Relation Department

First Floor, New Trading Ring,

Rotunda Building, P.J. Tower,

Dalal Street, Mumbai – 400 051

Scrip Code: 523113

Dear Sir,

Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed herewith the copy of Newspaper publications in Active Times (English language national daily newspaper) and Mumbai Lakshadeep (Marathi language daily newspaper) with regard to intimating the members that the 53rd Annual General Meeting of the Company to be held on September 30, 2024, at 4.00 p.m. at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai 400016.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA

DIRECTOR

(DIN: 00053991)

Encl: As above

