

17<sup>th</sup> August, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
Mumbai-400 001.

**Scrip ID/ Code:** FOCUS/543312

**Sub: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

With reference to the captioned subject matter, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, August 22, 2024 at the Registered Office of the Company at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat- 395002, inter- alia following business matters:

1. To decide day, date, time and venue of 17<sup>th</sup> Annual General Meeting of the Company and approve the notice of 17<sup>th</sup> Annual General Meeting for the financial year ended March 31, 2024.
2. To Consider and Approve Board of Directors Report for the financial year ended March 31, 2024.
3. To approve draft Annual Report for the Financial Year ended March 31, 2024.
4. To approve the Re-Appointment of Mr. Pareshkumar Arjanbhai Patel (Din: 08712881) as an Independent Director for the Second Term.
5. To approve the Re-Appointment of Ms. Saba Banu Bawani (DIN: 08712681) as an Independent Director for the Second Term.
6. To approve the Re-Appointment of Mr. Tushar Mohanlal Mistry (DIN: 08713671) as an Independent Director for the Second Term.
7. To approve to Avail Loan(S) Convertible into Equity Shares.
8. Other matters with permission of chairperson.

This information is also made available on the Company's website [www.focusbsl.com](http://www.focusbsl.com).

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For FOCUS BUSINESS SOLUTION LIMITED**

**Dinal Kansadwala**  
**Company Secretary & Compliance Officer**  
**ACS No: 65092**



**Focus Business Solution Limited.**

CIN : L74140GJ2006PLC049345

Registered Office : 702 -703, Rajhans Complex, Nr, Nirmal Hospital, Ring Road, Surat - 395002. Tel.: +261 4002823

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