

14th November, 2024

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

Scrip ID/ Code : FOCUS/543312
Sub : Outcome of Board Meeting held on 14th November, 2024
Reference No : Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you, that the Board of Directors of the Company at its meeting held on today, Thursday, November 14, 2024, at the registered Office of the Company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat-395002, has inter-aila

1. Considered and approved the Unaudited Financial Results along with Limited review report for the half year ended 30.09.2024 and the same is attached herewith.
2. Considered and approved first interim dividend of Rs. 0.10 per Equity Share i.e. 1% on face value of Re. 10/- per share for the Financial Year 2024-25 amounting to Rs. 4.59 Lakhs.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Tuesday, November 26, 2024.

The above information is also being made available on the Company's website at www.focusbsl.com.

The Board Meeting was commenced at 1:00 p.m. and concluded at 4:30 p.m.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For FOCUS BUSINESS SOLUTION LIMITED



Dinal Kansadwala
Company Secretary & Compliance Officer
ACS No: 65092