

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e., 14th November, 2024

Ref: Security Id: FTL / Code: 544173

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, 14th November, 2024 at Registered address of the Company i.e. Ground Floor, G-07, Ambience Mall, Nelson Mandela Marg, Vasant Kunj, New Delhi – 110 070 which commenced at 3:00 P.M. and concluded at 5:30 P.M., inter alia, to consider and approve the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Finelistings Technologies Limited

Arjun Singh Rajput Managing Director DIN: 06529439