



Date: 3rd June, 2024

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. Monday, 3rd June, 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 Monday, 3rd June, 2024 at Ground Floor, G-07, Ambience Mall, Nelson Mandela Marg, Vasant Kunj, New Delhi -110070 which commenced at 4:00 P.M. and concluded at 7:45 P.M, inter alia, to consider and approve the Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2024 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Finelistings Technologies Limited

Arjun Singh Rajput
Managing Director
DIN: 08094712

Finelistings Technologies Limited

Email: am@finelistings.com | Ph: +91 98110 51555

GROUND FLOOR, G-07, Ambience Mall, Nelson Mandela Marg, Vasant Kunj, New Delhi, New Delhi,
Delhi, 110070

CIN: U74999DL2018PLC331504