

Date: 2nd September, 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, 2nd September, 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, 2nd September, 2024 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 5:45 P.M, inter alia, to consider and approve:

1. Considered and approved Reports of the Board of Directors of the Company along with Annexures thereto.
2. Decided to hold the 6th Annual General Meeting of the Company on Tuesday, 24th September, 2024 at 3:00 P.M.

Kindly take the same on your record and oblige us.

Thanking You

For, Finelistings Technologies Limited

Aneesh Mathur
Director
DIN: 08094712