Futuristic Solutions Limited
CIN: L74899DL1983PLC016586

August 6th, 2026

BSE Limited

Floor 25, P.J.Towers

Dalal Street

Mumbai- 400001

REF: SCRIP CODE: 534063

SUBJECT: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD TODAY, THURSDAY 06th AUGUST, 2026 AS PER REGULATION 30 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

This is to inform you that Board of Directors of the Company, in its meeting held today i.e. Thursday, 06th August, 2026, inter alia, has considered and approved unaudited Financial Results along with the Limited Review Report for The Quarter ended on 30th June, 2026.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2026.

The meeting of Board of Directors of the Company commenced at 12.15 P.M and concluded at 12:40 P.M.

Please take the same on record.

Thanking You,

For **Futuristic Solutions Limited**

JAGRATI RATHI

Digitally signed by JAGRATI RATHI
Date: 2026.08.06 12:41:09 +05'30'

Jagrati Rathi
(Company Secretary/ Compliance Officer)

Encl: as above

Regd Off.: M-50,IInd Floor, M Block Market, Greater Kailash Part-I, New Delhi-110048, Ph. 41630436, 41634701 Fax: 29235860
Web: www.fsl.co.in, Email: futuristicsolutionsltd@gmail.com, futuristicsolutions@rediffmail.com

Mahesh Yadav & Co.

Review Report of the Standalone Quarterly Unaudited Financial Results of the Futuristic Solutions Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015, (as amended)

Review Report to
The Board of Directors
Futuristic Solutions Limited

We have reviewed accompanying Standalone statements of unaudited financial results **(the "statement")** of **Futuristic Solutions Limited** for the quarter ended **June 30, 2026** being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.

The Statement. which is the responsibility of Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim financial Reporting ", prescribed under Section 133 of the Companies Act. 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in of the statement accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim financial Information Performed by the independent Auditor of the entity" issued by the Institute of Chartered Accountants of India This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures, A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 specified under Section 133 of the Companies Act,2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations. 2015, read with SEBl Circular no.ClR/CFD/PAC/62/2016 dated July 5,2016 including the manner in which it is to be disclosed. or that it contains any material misstatement.

Our report is not qualified in respect of above matters.

For Mahesh Yadav & Co.
Chartered Accountants
Firm's Registration No- 036520N

MAHESH YADAV & CO. M.No. 548924 CHARTERED ACCOUNTANTS

Mahesh Yadav
Proprietor
Place: Delhi
Date: 6th August, 2026
UDIN: **26548924LSODLC8239**

FUTURISTIC SOLUTIONS LIMITED
Regd. Off: M-50, Second Floor, M-Block Market, Greater Kailash-I, New Delhi-110048
CIN: L74899DL1983PLC016586
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rs. In Lakhs)

	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026 (Reviewed)	30.06.2025 (Reviewed)	31.03.2026 (Audited)	31.03.2026 (Audited)
1	**INCOME**				
	Revenue from operations				
	Interest Income	2.47	0.09	11.27	11.52
	Realisation of claims	259.24	-	526.41	640.91
	Dividend Income	-	-	-	-
	Total Revenue from operations	261.71	0.09	537.68	652.42
	Other Income	15.66	11.64	12.90	49.90
	Total Income	277.37	11.73	550.58	702.33
2	**EXPENSES**				
	(a) Financial costs	-	1.17	-	2.88
	(b) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	429.83	444.33
	(c) Employee benefit expense	10.57	6.56	7.09	27.59
	(d) Depreciation and amortization expense	0.15	0.08	0.23	0.37
	(e) Other expenses	6.69	5.23	74.95	118.55
	Total Expenses	17.40	13.04	512.11	593.73
3	**Profit before tax (1-2)**	259.97	(1.31)	38.47	108.59
4	**Tax expense:**				
	(1) Current Tax	72.32	-	11.20	29.43
	(2) Earlier Year	-	-	0.01	0.01
	(3) Deferred tax	-	-	1.32	0.75
5	**Profit after Tax**	187.64	(1.31)	25.95	78.41
6	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-
7	**Total comprehensive income for the year (5+6)**	187.64	(1.31)	25.95	78.41
8	Paid-up equity share capital (Face value of Rs. 10)	1,047.34	1,047.34	1,047.34	1,047.34
9	Other Equity	-	-	-	557.59
10	Earning per equity share:				
	(1) Basic	1.79	(0.01)	0.25	0.75
	(2) Diluted	1.79	(0.01)	0.25	0.75

Notes:

1. The Company has adopted Ind AS from 01.04.2019. Accordingly, these Financial statement has been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Amended Rules, 2016.
2. The unaudited financial results for quarter ended on June 30, 2026 have been reviewed by the Audit Committee and approved by Board of Directors of the Company in their respective meeting held on August 6, 2026 and limited review of the same is carried out by the statutory auditors of the Company.
3. Previous period's/years's figures have been regrouped/recasted wherever applicable, to the extent possible.
4. No investor Complaint was pending at the beginning of the quarter and no complaint was received during the quarter & pending for disposal at the end of quarter.
5. The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.

Place: Delhi
Date: 06/08/2026

For Futuristic Solutions Limited

FUTURISTIC SOLUTIONS LIMITED New Delhi

(Mandeep Sandhu)
Managing Director
DIN: 00115301

Futuristic
Solutions Limited
CIN: L74899DL1983PLC016586

August 06th , 2026

BSE Limited

Floor 25, P. J. Towers

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Mumbai- 400001

REF: SCRIP CODE: 534063

Sub: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Declaration for Limited Review Report with Unmodified Opinion for the Quarter ended on 30th June, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company M/S MAHESH YADAV & CO, Chartered Accountants have issued Limited Review Report with unmodified Opinion on the unaudited Financial Statements of the Company for the quarter ended on June 30, 2026.

You are requested to take the information on record.

Yours Sincerely

For **Futuristic Solutions Limited**

MANDEEP SANDHU

Digitally signed by MANDEEP SANDHU
Date: 2026.08.06 12:45:23 +05'30'

Mandeep Sandhu
(Managing Director)
DIN- 00115301

Regd Off.: M-50,IInd Floor, M Block Market, Greater Kailash Part-I, New Delhi-110048, Ph. 41630436, 41634701 Fax: 29235860
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