September 02, 2026

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

Scrip ID/ Code:	FOCUS/543312
Subject:	Outcome of the Board Meeting held on Wednesday, September 02, 2026
Reference No:	Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on today i.e. **Wednesday, September 02, 2026,** at the registered Office of the Company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat-395002, Gujarat, have inter alia, discussed and approved the following businesses:

1. Approved the Director's Report along with the Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2026.

2. Considered and Recommended the Final Dividend of Rs. 0.10 (i.e. 1%) per equity shares of face value of Rs. 10/- each for the financial year ended March 31, 2026, subject to approval of the Members at the ensuing 19th Annual General Meeting of the Company. Final Dividend, if approved by the members, will be paid in due course of time after the Annual General Meeting of the Company.

3. Considered and finalized Friday, 18th September, 2026 as the record date for the purpose of payment of dividend for the financial year 2025-26.

4. Approved the Notice of 19th Annual General Meeting for the financial year ended March 31, 2026 to be called and convened on Monday, 28th September, 2026 at 04:00 PM at the registered office of the Company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat GJ 395002.

5. Alteration of the Object Clause of the Memorandum of Association of the Company by way of addition of new Object Clauses, subject to the approval of the members at the ensuing 19th Annual General Meeting of the Company and such other regulatory approvals as may be required.

   The disclosures pertaining to the proposed amendments to the Object Clause of the Memorandum of Association, in accordance with Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure – I.

6. Considered and recommend the reappointment of Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578), Chairman and Managing Director of the Company who retires by rotation and eligible to offer themselves for re-appointment as Director of the Company, subject to the approval of the Members.

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7. Approved Remuneration Payable to Mr. Mohamedyaseen Muhammadbhai Nathani (Din: 02759578) for his remaining tenure as Chairman and Managing Director of the Company, subject to the approval by the members of the Company.

8. Approved Remuneration Payable to Mr. Mohamedamin Mohammad Nathani (Din: 02759560) for his remaining tenure as Whole Time Director of the Company, subject to the approval by the members of the Company.

9. Based on the recommendation and approval of the audit committee, Board has approved the appointment of M/s PSSP & Co. "Chartered Accountants", having (Firm Registration No. 0129147W & Peer Review No.: 018437) as the Statutory Auditors of the Company to hold office from the conclusion of the ensuing 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting, subject to the approval of the Members of the Company.

   Disclosure with respect to appointment of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as Annexure II.

10. Approved the draft Annual Report of the Company for the financial year ended March 31, 2026.

11. Appointed M/s. JDM and Associates LLP (Practicing Company Secretaries Firm) as secretarial Auditor of the Company for the year 2026-27.

    Disclosure with respect to appointment of the Secretarial Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as Annexure III.

12. Appointed Mr. Dhaval Pareshkumar Master, Designated Partner of M/s. JDM and Associates LLP, Practicing Company Secretaries, as the Scrutinizer for the e-voting process at the 19th Annual General Meeting of the Company.

13. Considered other matters with permission of chairperson.

The above information is also available on the website of the Company at www.focusbsl.com.

The Board Meeting commenced at 04.00 p.m. and concluded at 05:30 p.m.

This is for your information and record.

Thanking You
Yours Faithfully,
For Focus Business Solution Limited

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Anshul Mehra
Company Secretary & Compliance Officer
ACS No: 78188
Place: Surat

ANNEXURE I

Details required under Regulation 30 of Listing Regulations read along SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026

Brief details of the amendments to the Memorandum of Association ("MOA") of the Company

industry or area to which the new line of business belongs to;	Textile and textile-related products, hospitality and accommodation, food and beverage, tourism, property development and allied services.
expected benefits;	The proposed expansion of the Objects of the Company will enable the Company to diversify its business activities and explore opportunities in the textile, hospitality, accommodation, food and beverage, tourism and allied sectors. The proposed activities are expected to provide additional avenues for revenue generation, business growth and long-term value creation for the Company and its stakeholders.
estimated amount to be invested	Rs. 2,00,00,000/-
Existing Clause	**Amended Clause**
Addition of clauses After Clause III (A) 2 of the MOA…	Addition of clauses After Clause III (A) 2 of the MOA… 3. To carry on in India or elsewhere the business of manufacturing, processing, producing, washing, dyeing, ginning, pressing, spinning, weaving, crimping, texturising, carding, bleaching, combing, doubling, finishing, calendaring, sizing, colouring, cutting, printing, mercerizing, reeling, winding, throwing, embroidering, blending, sorting, garneting, stretching, drying, drawing, improving, buying, selling, reselling, importing, exporting, transporting, storing, fabricating, developing, marketing or supplying, and to carry on in India or elsewhere the business as traders, brokers, agents, C & F agents, distributors, representatives, consultants, collaborators, adatiya, stockists, liaisoners, importers, export houses or otherwise to deal in all types of textile goods, garments, apparels, dress materials, fabrics, clothes, yarns such as nets, matting, hosiery, plastic clothes, waterproof fabrics, pavliners, American clothes, imitation leather and rubber clothes, tents, durries, newer, ropes, rugs, furnishing clothes, tapestries, curtain clothes, blankets, carpets, carpet backing, gloves, laces, terry fabrics, velvet, georgette, gabardine, pashminas, floor clothes, tweed, patto, canvas, khaddar, denim, stone wash, suiting, shirting, sarees and other similar items made on power loom, handloom or mill by man-made or natural materials like cotton, flax, hemp, linen, wool, nylon, viscose, ramie, polyester, silk, art silk, rayon, jute, staple fibres, acrylics, cashmillon, filaments, terecotton, monofilaments, multifilament, polynosicne, polypropylene, polyamide, polyurethane, cellulose, spun or other fibrous

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	substances or any combination thereof available at present or as may be invented in future. 4. To carry on in India or elsewhere the business of establishing, developing, constructing, acquiring, purchasing, owning, operating, managing, running, maintaining, leasing, licensing, franchising, promoting, marketing and otherwise dealing in hotels, resorts, motels, lodges, guest houses, hostels, paying guest accommodations, professional and student accommodation, serviced apartments, co-living and managed living spaces, rental and accommodation facilities, holiday homes, villas, homestays, clubs and other hospitality, accommodation and residential establishments, and to carry on the business of establishing, operating, managing, leasing, licensing, franchising, promoting, marketing and otherwise dealing in restaurants, cafés, coffee shops, bakeries, confectioneries, food courts, cloud kitchens, food outlets, food chains, catering and banquet facilities, dining establishments, takeaway and food delivery services and other food and beverage businesses, and to provide, operate and manage all allied and ancillary facilities, amenities and services including housekeeping, laundry, room service, concierge, transportation, travel and tourism assistance, recreation, entertainment, wellness, spa, fitness, leisure, events, conferences, exhibitions, weddings, functions, community facilities, co-working and other related services, and to undertake property development, acquisition, construction, renovation, furnishing, equipping, leasing, licensing, rental, management and operation of land, buildings, premises and other movable and immovable properties and assets for or in connection with the aforesaid businesses, and to act as owners, operators, managers, developers, franchisees, franchisors, agents, consultants, contractors or otherwise and to enter into management agreements, franchise arrangements, joint ventures, collaborations, concessions, leases, licences and other commercial arrangements and to undertake all activities incidental, ancillary, complementary or conducive to the attainment of the aforesaid objects, subject to applicable laws, rules, regulations, licences and approvals.

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Focus Business Solution Limited.
CIN : L74140GJ2006PLC049345
Registered Office : 702 -703, Rajhans Complex, Nr, Nirmal Hospital, Ring Road, Surat - 395002. Tel.: +261 4002823
Web : www.focusbsl.com | focusbsl2006@gmail.com

ANNEXURE II

Details required under Regulation 30 of Listing Regulations read along SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details of Information
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment
2	Date of appointment / ~~re-appointment/ cessation (as applicable)~~ & term of appointment ~~/re-appointment;~~	Based on the recommendation and approval of the audit committee, Board of Directors in their Meeting on September 02, 2026 has approved the appointment of M/s PSSP & Co. "Chartered Accountants", having (, Firm Registration No. 0129147W & Peer Review No.: 018437) as the Statutory Auditors of the Company to hold office from the conclusion of the ensuing 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting, subject to the approval of the Members of the Company.
3	Brief Profile	M/s PSSP & Co. "Chartered Accountants", having (Firm Registration No. 0129147W & Peer Review No.: 018437), The Firm has a valid peer review certificate of ICAI body and managed by professionals with high integrity, strong motivated and young entrepreneurs and offers single window services which includes assurance services, accounting, taxation, advisory and compliance services.
4	Disclosure of Relationships between director	No relations with existing directors

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ANNEXURE III

Details required under Regulation 30 of Listing Regulations read along SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details of Information
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment
2	Date of appointment / ~~re-appointment/ cessation (as applicable)~~ & term of ~~appointment~~ /re-appointment;	The Board of Directors at its meeting held on September 02, 2026, approved the appointment of M/s JDM and Associates LLP as Secretarial Auditors, for the financial year April 1, 2026 to March 31, 2027.
3	Brief Profile	JDM and Associates LLP is a peer-reviewed Practicing Company Secretaries firm registered with ICSI, offering integrated corporate services including Secretarial Audits, Due Diligence, Certifications, XBRL filings, Start-up advisory, and IPO-related services. The firm specializes in regulatory approvals from MCA, ROC, NCLT, RBI, and compliance for NBFCs and foreign exchange regulations. With a pan-India presence through strategic partners and advanced compliance tools, JDM is committed to delivering timely and efficient solutions, guided by its motto, "*Where Client Matter.*"
4	Disclosure of Relationships between director	No relations with existing directors

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