Futuristic Solutions Limited

CIN: L74899DL1983PLC016586

To,
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai- 400001

July 20, 2026

REF: SCRIP CODE: 534063

Sub: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD TODAY, MONDAY JULY 20TH, 2026 AS PER REGULATION 30 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

The Board of Directors of the Company at its meeting held on Monday, July 20th, 2026 inter alia has considered and transacted the following business:

1. Approved the Draft Directors' Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2026.

2. Considered and approved the Draft Notice of 43rd Annual General Meeting of the Company and decided to hold 43rd Annual General Meeting of the Company on Thursday, August 20th, 2026 through VC or OAVM.

3. The Board has decided that the Register of Members and Share Transfer Books of the Company will remain closed from 14th August, 2026 to 20th August, 2026 (both days inclusive) for the purpose of 43rd Annual General Meeting.

4. The board has decided 13th August, 2026 as the cut-off date for e-Voting;

5. Approved Central Depository Services India Limited (CDSL) for the purpose of enabling the e-Voting platform for the Members to exercise the option of e-Voting for the ensuing AGM;

6. To consider and adopt the Audited Financial Statements for the year ended 31st March, 2026 and to take note that M/s Mahesh Yadav & associates, Chartered Accountants, continue as Statutory Auditors of the Company.

7. Considered and approved Rajesh Kumar & associates as Scrutinizer to Scrutinize the remote e-Voting process, and the votes cast through the e-Voting system during the 43rd Annual General Meeting of the Company;

8. Considered and approved other transactions with the permission of chair-

(a) The Board accepted the resignation letter received from Mr. Abhishek Kaushal, Independent Director of the Company, and took note of his resignation from the office of Independent Director with effect from 15th July, 2026.

(b) Approved appointment of Mr. Parmjit Singh as an Independent Director of the company.

(c) Reconstitution of Committee members-

The Board approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Company with immediate effect, in compliance with the applicable provisions of the Companies Act, 2013 and Regulation 18, 19 and 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The revised composition of the Committees is as under:

The Audit Committee**,** as:

- Mr. Sunil Gupta, Independent Director – Chairperson.
- Mr. Parmjit Singh, Independent Director – Member.
- Mrs. Akriti Kaur Malhotra, Independent Director – Member.

Nomination and Remuneration Committee (NRC) as:

- Mr. Sunil Gupta, Independent Director – Chairperson.
- Mr. Parmjit Singh, Independent Director – Member.
- Mrs. Akriti Kaur Malhotra, Independent Director – Member.

Stakeholders Relationship Committee (SRC) as under:

- Mr. Sunil Gupta, Independent Director – Chairperson.
- Mr. Parmjit Singh, Independent Director – Member.
- Mrs. Akriti Kaur Malhotra, Independent Director – Member.

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The meeting of Board of Directors of the Company commenced at 12:00 P.M and concluded at 12.35 P.M

Please take the same on record.

Thanking You,

For **Futuristic Solutions Limited**

JAGRATI RATHI

Digitally signed by JAGRATI RATHI
Date: 2026.07.20 12:43:38 +05'30'

Jagrati Rathi
(Company Secretary and Compliance Officer)
ACS No. 34834

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