

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016

Tel: 022 69696800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: August 12, 2026

To,
BSE Limited
Corporate Relations Department
Mumbai – 400 051

Scrip Code: 523113

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Views of Audit Committee on Resignation of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Master Circular dated January 30, 2026, we hereby inform that the Audit Committee of the Company, at its meeting held on August 11, 2026, considered and deliberated upon the resignation of M/s. MAKK & Co., Chartered Accountants (FRN: 117246W) as Statutory Auditors of the Company with effect from August 11, 2026.

The Audit Committee considered the reasons furnished by M/s. MAKK & Co. in its resignation letter and the information provided in the prescribed format.

The Audit Committee noted that the resignation has been tendered pursuant to the merger of M/s. MAKK & Co. with M/s. MKPS & Associates LLP, consequent to which the professional practice and related assignments are being merged under M/s. MKPS & Associates LLP.

Based on the information and explanation available before it, the Audit Committee has not noted any other material concern or reason relating to the resignation, other than the reason stated by the M/s. MAKK & Co; (FRN: 117246W) - outgoing Statutory Auditor of the Company.

The Audit Committee has accordingly recommended the appointment of M/s. MKPS & Associates LLP, Chartered Accountants (FRN: 302014E/W101061) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. MAKK & Co., subject to approval of the members of the Company.

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The above is being disclosed to the Stock Exchange in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA
DIRECTOR
(DIN: 00053991)