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 11, 2026

To,
BSE Limited
Corporate Relation Department
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Mumbai – 400 051

Scrip Code: 523113

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

We refer to our letter dated August 3, 2026, intimating the date of meeting of the Board of Directors scheduled on August 11, 2026 had inter-alia, approved the following:

1. Unaudited Financial Result for the quarter ended June 30, 2026 along with Limited Review Report.
2. The Board of Directors of the Company conveys the 55th Annual General Meeting of the Company will be held on September 30, 2026.
3. Resignation and Appointment of Statutory Auditor.

The Board took note of and accepted the resignation of M/s. MAKK & Co. (FRN: 117246W), Chartered Accountants, as the Statutory Auditors of the Company, with effect from August 11, 2026, pursuant to the merger of M/s. MAKK & Co. with M/s. MKPS & Associates LLP.

Further, based on the recommendation of the Audit Committee, the Board approved the appointment of M/s. MKPS & Associates LLP (FRN: 302014E/W101061), Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, with effect from August 11, 2026, subject to the approval of the Members of the Company at the ensuing General Meeting, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The detailed disclosure relating to the resignation and appointment of Statutory Auditors pursuant to Regulation 30 of the SEBI Listing Regulations is being filed separately with the Stock Exchange.

The Board meeting commenced at 2:30 p.m. and concluded at 3:30 p.m.

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Please take the above information on record.

FOR **FUTURISTIC SECURITIES LIMITED**

Pradeep Kumar Jatwala

Digitally signed by Pradeep Kumar Jatwala
Date: 2026.08.11 15:33:47 +05'30'

PRADEEP JATWALA
DIRECTOR
(DIN: 00053991)

FUTURISTIC SECURITIES LIMITED					
CIN: L65990MH1971PLC015137					
Regd. Off:202, Ashford Chambers,Lady Jamshedji Road, Mahim (West), Mumbai - 400 016					
Tel: 022 24476800 Fax: 022 24476999					
Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com					
Statement of Unaudited Financial Results for the Quarter Ended 30th June , 2026					
					(Rs in Lakh) Except EPS
		Quarter Ended			Year Ended
Sr. No.	Particulars	30th June, 2026 (Unaudited)	31st March, 2026 (Audited)	30th June, 2025 (Unaudited)	31st March, 2026 (Audited)
I	Income				
	(a) Revenue from Operations	1.58	1.58	1.58	6.32
	(b) Other Income	1.62	0.07	1.62	4.94
	Total Income From Operations	**3.20**	**1.65**	**3.20**	**11.26**
II	**Expenses**				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of stock in trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Excise duty on sale of goods	-	-	-	-
	(e) Employees Benefit Expenses	0.37	1.02	0.62	3.03
	(f) Finance Costs	-	-	-	-
	(g) Depreciation and Amortisation Expenses	-	-	-	-
	(h) Other Expenditure	1.65	2.16	1.40	8.40
	Total expenses	**2.02**	**3.18**	**2.02**	**11.43**
III	**Profit before exceptional items and tax**	**1.18**	**-1.53**	**1.18**	**-0.17**
IV	Exceptional items	-	-	-	-
V	**Profit/ (Loss) before tax**	**1.18**	**-1.53**	**1.18**	**-0.17**
VI	Tax Expense				
	(a) Current tax	-	0.09	-	0.09
	(b) MAT Credit Entitlement	-	-	-	-
	(b) Deferred tax	-	-	-	-
V	**Total tax expenses**	**-**	**0.09**	**-**	**0.09**
VII	**Net Profit/ (Loss) for the period**	**1.18**	**-1.62**	**1.18**	**-0.26**
VIII	**Other Comprehensive Income (Net of Taxes)**				
	(a) i. Items that will not be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(b) i. item that wil be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other Comprehensive Income (net of taxes)	-	-	-	-
IX	**Total Comprehensive Income for the period**	-	-	-	-
X	**Net Profit/ (Loss) for the period**	**1.18**	**-1.62**	**1.18**	**-0.26**
X	Paid-up equity share capital (Face Value of ₹ 10/- each)	**195.00**	**195.00**	**195.00**	**195.00**
XI	**Earnings per equity share**				
	(i) Basic earnings (loss) per share	0.06	-0.08	0.06	-0.01
	(ii) Diluted earnings (loss) per share	0.06	-0.08	0.06	-0.01

Notes:

1. The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 11th August, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Auditor Report have been carried out by Statutory Auditors of the Company.

2. The format for Audited quarterly/yearly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 has been modified to comply with requirement of SEBI's circular dated July 5, 2016, Ind AS and Schedule III to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.

3. Figures of previous year`s/ periods` have been regrouped/ rearranged wherever necessary to make them comparable.

4. Reconciliation between financial result, as previously reported (refined to as 'previous GAAP') and Ind AS for the quarter ended 30th June 2026 are as under:

Particulars	(Rs. In Lakhs) Quarter ended 30/06/2026	(Rs. In Lakhs) year ended 31/03/2026

FUTURISTIC SECURITIES LIMITED

Profit after tax under Indian GAAP	**1.18**	**-0.26**
(a) Measurement of financial liability at amortised cost	-	-
(b) Measurement of financial assets at amortised cost	-	-
(c) Acturial gain and loss on employee defined benefit fund recognised in other comprehenshive income	-	-
(d) Others	-	-
(e) Deferred tax	-	-
Net Loss After Tax under Ind AS	**1.18**	**-0.26**
Other Comprehensive Income(Net of Tax)	-	-
Total Comprehensive Income as per Ind AS	**1.18**	**-0.26**

By Order of the Board

Place : Mumbai
Date: 11th August, 2026

Pradeep Jatwala
Director
(DIN : 00053991)

To
The Board of Directors,
Futuristic Securities Limited
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of **M/s. Futuristic Securities Limited** for the quarter ended **30th June, 2026**. The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the SEBI Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 which has been initialed by us for the purpose of identification.

This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on **11th August, 2026** has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS - 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes thereon, prepared in accordance with aforesaid Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Makk & Co.
Chartered Accountants
Firm Registration No.: 117246W

Maheshwari

M/S MAKK & CO. MUMBAI CHARTERED ACCOUNTANTS

Mukesh Maheshwari
Partner
Membership No.: 049818
11th August, 2026,
Mumbai
UDIN:26049818QVISKV4925

CA INDIA

MAKK & CO.
Chartered Accountants

Date: 11th August, 2026

To,
The Board of Directors
Futuristic Securities Limited
Off: 202, Ashford Chambers,
Lady Jamshedji Rd,
Mahim West,
Mumbai – 400016

Sub: Resignation as Statutory Auditors of the Company

Dear Sir/Madam,

We, **M/s. MAKK & CO**, Chartered Accountants, having Firm Registration No. 117246W, were appointed as the Statutory Auditors of **Futuristic Securities Limited** ("the Company").

We hereby tender our resignation as the **Statutory Auditors of the Company with effect from August 11, 2026**, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Our resignation is being tendered for the following reason(s):

Our resignation is being tendered pursuant to the merger of our firm M A K K & Co. with M K P S & Associates LLP, consequent to which the professional practice and related assignments are being merged under M K P S & Associates LLP. Accordingly, we are unable to continue as the statutory auditors of the Company and hereby tender our resignation with effect from 11th August,2026.

We confirm that there are **no other material reasons other than those stated above** for our resignation as Statutory Auditors of the Company.

We request the Board of Directors to take note of our resignation and make the necessary disclosures to the Stock Exchange and filings with the Registrar of Companies and other regulatory authorities, as may be applicable under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable laws.

In accordance with the applicable provisions of the SEBI LODR Regulations and the relevant SEBI Master Circular, we are furnishing the requisite information relating to our resignation in the prescribed format, enclosed herewith as **Annexure A**.

M/S MAKK & CO. MUMBAI CHARTERED ACCOUNTANTS

We further confirm that, to the best of our knowledge and belief, the information furnished in Annexure A is true and complete and that there are no other material reasons for our resignation other than those stated herein.

We also confirm that we shall comply with the applicable requirements relating to filing of **Form ADT-3** with the Registrar of Companies within the prescribed time.

We shall extend all necessary co-operation to the Company and the incoming Statutory Auditors to facilitate the smooth transition of the audit and handover of relevant records and information, as required under applicable professional standards and law.

We take this opportunity to place on record our appreciation for the co-operation and assistance extended by the Board of Directors, the Audit Committee and the management of the Company during our tenure as Statutory Auditors.

Thanking you,

Yours faithfully,

For MAKK & Co.
Chartered Accountants
Firm Registration No.: 117246W

Maheshwari

M/S MAKK & CO. MUMBAI CHARTERED ACCOUNTANTS

Mukesh Maheshwari
Partner
Membership No.: 049818

MAKK & CO.
Chartered Accountants

ANNEXURE A

Information from the Statutory Auditor upon Resignation

Name of the Company: Futuristic Securities Limited

Name of the Auditor: M/s. MAKK & Co.
Firm Registration No.: 117246W

Date of appointment: 01st April, 2023.

Date of resignation: 11th August,2026.

Reason for resignation

Our resignation is being tendered pursuant to the merger of our firm MAKK & Co. with M/s. M K P S & Associates LLP, consequent to which the professional practice and related assignments are being merged under M/s. M K P S & Associates LLP. Accordingly, we are unable to continue as the statutory auditors of the Company and hereby tender our resignation with effect from 11th August,2026

Other information / confirmation

We confirm that the above-mentioned reason(s) for resignation are true and complete to the best of our knowledge and belief.

We further confirm that there are no other material reasons other than those stated above for our resignation as Statutory Auditors of the Company.

For **MAKK & Co.**
Chartered Accountants
Firm Registration No.: 117246W

M Maheshwari

M/S MAKK & CO. MUMBAI CHARTERED ACCOUNTANTS

Mukesh Maheshwari
Partner
Membership No.: 049818

Date: August 11, 2026.
Place: Mumbai.

MKPS & Associates LLP
CHARTERED ACCOUNTANTS
(Formerly known as MKPS & Associates)
LLPIN- ACK. 5279
MSME Registration No. UDYAM-MH-18-0092208

+91 91375 37287
audit.mumbai@mkps.in
tax.mumbai@mkps.in
www.mkps.in
MKPS

Date: August 11, 2026

To,
The Board of Directors
Futuristic Securities Limited
Off: 202, Ashford Chambers,
Lady Jamshedji Rd,
Mahim West,
Mumbai – 400016.

Sub: Consent and Certificate of Eligibility for Appointment as Statutory Auditors of Futuristic Securities Limited

Dear Sir/Madam,

We refer to the proposal for our appointment as the Statutory Auditors of Futuristic Securities Limited ("the Company") to fill the casual vacancy arising due to the resignation of the existing Statutory Auditors of the Company.

We, M/s. M K P S & ASSOCIATES LLP, Chartered Accountants, having Firm Registration No. 302014E/W101061, hereby give our consent to act as the Statutory Auditors of the Company, subject to our appointment by the Board of Directors and approval of the members of the Company at the ensuing General Meeting, in accordance with the applicable provisions of the Companies Act, 2013.

In connection with the proposed appointment, we hereby confirm and certify as under:

1. **Consent to Act**

We hereby consent to act as the Statutory Auditors of the Company pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

2. **Eligibility and Qualification**

We confirm that we satisfy the eligibility criteria prescribed under Section 139 of the Companies Act, 2013 and the rules made thereunder for appointment as Statutory Auditors of the Company.

3. **Non-disqualification**

We confirm that we are not disqualified from being appointed as Statutory Auditors of the Company under Section 141 of the Companies Act, 2013 and the rules made thereunder.

M K P S & ASSOCIATES LLP
FRN
302014E/W101061
CHARTERED ACCOUNTANTS

4. **Limits on Number of Audits**

We confirm that the proposed appointment is within the permissible limits prescribed under the Companies Act, 2013 and the rules made thereunder with regard to the maximum number of audits that may be undertaken by us.

5. **Term of Appointment**

We understand that our proposed appointment is to fill the casual vacancy caused by resignation of the existing Statutory Auditors and shall be subject to the approval of the members of the Company at a General Meeting convened within the period prescribed under Section 139(8) of the Companies Act, 2013.

6. **Independence**

We confirm that we are independent of the Company and that there are no circumstances which would impair our independence or otherwise disqualify us from acting as Statutory Auditors of the Company.

7. **Pending Proceedings**

We confirm that there are no proceedings pending against the firm before any professional body, statutory authority or regulatory authority relating to professional matters of conduct which would affect our eligibility to be appointed as Statutory Auditors of the Company. However, there is a proceeding in respect of one partner of the firm which is still under progress and no finality has been reached.

8. **Peer Review**

We confirm that our firm holds a valid **Peer Review Certificate** issued by the Institute of Chartered Accountants of India, wherever applicable, and that the same is valid as on the date of this certificate.

9. **Quality Review / Professional Standards**

We confirm that we comply with the applicable professional standards, ethical requirements and other requirements prescribed by the **Institute of Chartered Accountants of India** and other applicable regulatory authorities.

10. **Directors and Key Managerial Personnel**

We confirm that neither the firm nor any of its partners has any relationship or interest with the Directors or Key Managerial Personnel of the Company which would render us ineligible for appointment under the applicable provisions of the Companies Act, 2013.

11. **Section 144**

We confirm that the proposed appointment and the services to be rendered by us shall comply with the provisions of Section 144 of the Companies Act, 2013 relating to prohibited services.

M K P S & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * FRN 302014E/W101061

12. **SEBI LODR Regulations**

We confirm that we are eligible and capable of being appointed as Statutory Auditors of a listed entity and shall comply with the applicable provisions of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015, applicable SEBI circulars/master circulars and other applicable regulatory requirements.

13. **No Material Conflict**

We confirm that there is no material conflict of interest or other circumstance which would prevent us from accepting the proposed appointment as Statutory Auditors of the Company.

14. **Information and Documents**

We confirm that all information and documents furnished by us to the Company in connection with our proposed appointment are true, complete and correct to the best of our knowledge and belief.

15. **ROC / Regulatory Compliance**

We undertake to comply with all applicable statutory and regulatory requirements arising in connection with our appointment as Statutory Auditors of the Company.
We further confirm that, to the best of our knowledge and belief, we are eligible for appointment as Statutory Auditors of Futuristic Securities Limited and are not disqualified under the Companies Act, 2013, the rules made thereunder or other applicable laws and regulations.

We request the Board of Directors to take the above consent and confirmations on record.
Thanking you,
Yours faithfully,

For M K P S & ASSOCIATES LLP
Chartered Accountants
Firm Registration No.: 302014E/W101061

M K P S & ASSOCIATES LLP FRN 302014E/W101061 CHARTERED ACCOUNTANTS

Maheshwari

Mukesh Maheshwari
Partner
Membership No.:049818
Place: Mumbai
Date: August 11, 2026