05th November, 2026

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

Scrip ID/ Code: FOCUS/543312

Sub: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the captioned subject matter, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026 at the Registered Office of the Company at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat- 395002, inter alia, to consider and transact the following businesses:

1. To consider and approve the Unaudited Financial Statements along with a limited review report for the Half-Year ended 30th September, 2026
2. Other matters with permission of chairperson.

This information is also made available on the Company's website www.focusbsl.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Focus Business Solution Limited

ANSHUL MEHRA
Digitally signed by ANSHUL MEHRA
Date: 2026.11.05 22:07:46 +05'30'

Anshul Mehra
Company Secretary & Compliance Officer
ACS No: 78188