27th August, 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 Wednesday, September 02, 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 Director's Report along with the Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2026, as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made thereunder.
2. To recommend final dividend for the financial year ended March 31, 2026, for approval of the Members at the ensuing Annual General Meeting.
3. To fix the record date for the purpose of determining the eligible shareholders for the payment of Final dividend for the FY 2025-26.
4. To decide the day, date, time and venue of the 19th Annual General Meeting of the Company for the financial year ended March 31, 2026 and to approve the Notice thereof.
5. To consider and approve the alteration of the Object Clause of the Memorandum of Association of the Company, subject to the approval of the Members and such other approvals as may be necessary.
6. To consider the retirement by rotation of Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578), Chairman and Managing Director of the Company, at the ensuing 19th Annual General Meeting and, being eligible, to consider and recommend his re-appointment as Director of the Company, subject to the approval of the Members
7. To Approve 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. To Approve 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.

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the possibilities are infinite.

ANSHUL MEHRA

Digitally signed by ANSHUL MEHRA
Date: 2026.08.27 20:25:22 +05'30'

9. To consider and approve the appointment of Statutory Auditor 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.
10. To consider and approve the draft Annual Report of the Company for the financial year ended March 31, 2026.
11. To appoint M/s. JDM and Associates LLP (Practicing Company Secretaries Firm) as secretarial Auditor of the Company for the year 2026-27.
12. To appoint 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. 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: 2026.08.27 20:24:59 +05'30'

Anshul Mehra
Company Secretary & Compliance Officer
ACS No: 78188