

17<sup>th</sup> June, 2025

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 Friday, June 20, 2025 at the Registered Office of the Company at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat- 395002, inter- alia following business matters:

1. To decide day, date, time and venue of 18<sup>th</sup> Annual General Meeting of the Company and approve the notice of 18<sup>th</sup> Annual General Meeting for the financial year ended March 31, 2025.
2. To Consider and Approve Board of Directors Report for the financial year ended March 31, 2025.
3. To approve draft Annual Report for the Financial Year ended March 31, 2025.
4. To consider and evaluate the proposal for issue of Bonus Shares, subject to the approval by the members and any other requisite approvals;
5. To Revise the terms of Remuneration of Mr. Mohamedyaseen Muhammadbhai Nathani (Din: 02759578) As Chairman and Managing Director W.E.F. 01 April, 2025, subject to the approval by the members.
6. To Revise the Terms of Remuneration of Mr. Mohamedamin Mohammad Nathani (Din: 02759560) As Whole Time Director W.E.F. 01 April, 2025, subject to the approval by the members.
7. To appoint the M/s. JDM and Associates LLP (Company Secretaries) as secretarial Auditor of the Company for the year 2025-26.
8. To approve increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013, subject to the approval by the members.
9. To approve increase in the limit of Creation of Charge/Mortgage/Security on the Properties/ Undertakings of the Company under section 180(1)(a) of the Companies Act, 2013, subject to the approval by the members.

10. To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the companies' act, 2013, subject to the approval by the members.
11. Other matters with permission of chairperson.

This information is also made available on the Company's website [www.focusbsl.com](http://www.focusbsl.com).

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For FOCUS BUSINESS SOLUTION LIMITED**

DINAL YASH  
LAKDAWALA

Digitally signed by DINAL  
YASH LAKDAWALA  
Date: 2025.06.17 19:23:32  
+05'30'

**Dinal Kansadwala**

**Company Secretary & Compliance Officer**

**ACS No: 65092**