

26th March, 2025

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

Scrip ID/ Code : FOCUS/543312

Sub : Outcome of Board Meeting held on 26th March, 2025

Reference No : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you, that the Board of Directors of the Company at its meeting held on today, Wednesday, March 26, 2025, has inter-alia:

1. Approved the allotment of 7695 (Seven Thousands Six Hundred Ninety Five) equity Shares of the company having a face value of Rs. 10/- (Rupees ten Only) at a exercise price of Rs. 10 (Rupees Ten only) aggregating to Rs. 76,950 (Rupees Seventy Six Thousands Nine Hundred and Fifty Only) in dematerialized form bearing distinctive numbers from 45,99,601 to 46,07,295 to the option grantees pursuant to exercise of the options granted to the eligible employees of the Company as per first grant under "FBSL-ESOS 2023".

The disclosures in terms of Regulation 30 of the SEBI Listing Regulations to the extent applicable are given below:

Sr. No.	Particulars	Options Granted on 11 th November, 2023
1	Options Exercised (Nos.)	7695
2	Exercise Price (Rs.)	Rs. 10 per option
3	Money Realized by exercise of options (Rs.)	76,950
4	Total number of shares arising as a result of exercise of option (Nos.)	7695

Post aforesaid allotment, the paid-up capital of the Company is Rs.4,60,72,950/- (Rupees Four Crore Sixty lacs Seventy Two Thousands Nine Hundred and Fifty Only) divided into 46,07,295 (Forty Six Lacs Seven Thousand Two Hundred and Ninety Five) fully paid-up equity shares having a face value of Rs.10/- (Rupees Ten Only) each.

Disclosure regarding Regulation 10(c) of SEBI (share based employee benefits and sweat equity) Regulation 2021 is attached as Annexure-A.

2. Reconstitution of the Audit Committee and Nomination and Compensation Committee of the Board:

By updating the Chairman of the Audit and Nomination and Remuneration Committee to **Mr. Pareshkumar Arjanbhai Patel (DIN: 08712881) Non executive Independent director** and including **Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578) Chairman and Managing Director**, as a member in Audit Committee w.e.f 26th March, 2025.

Audit Committee:

Sr. No.	Name of the Members	Position in Committee	Nature of Directorship
1	Mr. Pareshkumar Arjanbhai Patel	Chairman	Non-executive Independent Director
2	Mr. Tushar Mohanlal Mistry	Member	Non-executive Independent Director
3	Ms. Saba Banu Bawani	Member	Non-executive Independent Director
4	Mr. Mohamedyaseen Muhammadbhai Nathani	Member	Chairman & Managing Director

Nomination and Remuneration Committee

Sr. No.	Name of the Members	Position in Committee	Nature of Directorship
1	Mr. Pareshkumar Arjanbhai Patel	Chairman	Non-executive Independent Director
2	Mr. Tushar Mohanlal Mistry	Member	Non-executive Independent Director
3	Ms. Saba Banu Bawani	Member	Non-executive Independent Director

The Board Meeting was commenced at 05:00 p.m. and concluded at 06:30 p.m.

We request you to kindly take the above on your record.

Thanking you,
Yours faithfully,

For FOCUS BUSINESS SOLUTION LIMITED

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Dinal Kansadwala

Company Secretary & Compliance Officer

ACS No: 65092



Focus Business Solution Limited.

CIN : L74140GJ2006PLC049345

Registered Office : 702 -703, Rajhans Complex, Nr, Nirmal Hospital, Ring Road, Surat - 395002. Tel.: +261 4002823

Web : www.focusbsl.com | focusbsl2006@gmail.com

Annexure-A

Regulation 10(c) of SEBI (share based employee benefits and sweat equity) Regulation 2021

Sr. No	Particular	Remarks
1	Company name and address of Registered Office	Focus Business Solution Limited 703, Rajhans Complex, Ring Road, Nr. Kadiwala School, Surat, Gujarat, 395002
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	7 th August, 2023
4	Filing Number, if any	NA
5	Title of the Scheme pursuant to which shares are issued, if any	"Focus Business Solution Limited-Employees Stock Option Scheme 2023(FBSL-ESOS 2023)
6	Kind of security to be listed	Equity
7	Par value of the shares	10
8	Date of issue of shares	26.03.2025
9	Number of shares issued	7695
10	Share Certificate No., if applicable	NA
11	Distinctive number of the share, if applicable	45,99,601 to 46,07,295
12	ISIN Number of the shares if issued in Demat	INE0DXR01010
13	Exercise price per share	10
14	Premium per share	0
15	Total issued shares after this issue	46,07,295
16	Total issued share capital after this issue	4,60,72,950
17	Details of any lock-in on the shares	2 years from the date of allotment
18	Date of expiry of lock-in	26-03-2027
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes
20	Details of listing fees, if payable	NA

Thanking you,

Yours faithfully,

For FOCUS BUSINESS SOLUTION LIMITED

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