

February 17, 2024

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

Pursuant to Regulation 29(1)(d) of Listing Regulations, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, February 22, 2024 at the Registered Office of the Company at 703, Rajhans Complex, Nr . Kadiwala School, Ring Road, Surat- 395002, inter- alia to consider and evaluate the proposal for issue of equity shares of the company by way of preferential issue and determination of issue price, subject to the approval of the shareholders and other regulatory approvals, as may be required under applicable law.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders and Code of practices and procedures for fair disclosure of unpublished price sensitive information, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons/Connected Persons/Directors from 18th February, 2024 till 48 hours from the conclusion of the meeting of the Board i.e. till Saturday, February 24, 2024.

The aforesaid information is also being hosted on the website of the Bank www.focusbsl.com.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Focus Business Solution Limited

Dinal Alpeshkumar
Kansadwala

Digitally signed by Dinal
Alpeshkumar Kansadwala
Date: 2024.02.17 18:57:42
+05'30'

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

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