

24th August, 2023

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

Scrip ID/ Code : FOCUS/543312

Sub : Outcome of Board Meeting held on 24th August, 2023

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, Thursday, August 24, 2023, has allotted 17,77,600 equity shares of each as fully paid up as bonus equity shares, in the ratio of 4(Four) equity share for every 5(Five) equity shares to eligible Members whose names appear in the register of Members as on 23rd August, 2023, being the record date fixed for the purpose.

Consequently, the paid up equity share capital of the Company stands increased from Rs. 2,22,20,000/- (Rupees Two Crore Twenty Two Lacs Twenty Thousand Only) divided into 22,22,000 (Twenty Two Lakhs Twenty Two Thousand) Equity Shares of Rs. 10/-each to Rs. 3,99,96,000/- (Rupees Three Crore Ninety Nine Lacs Ninety Six Thousand Only) divided into 39,99,600/- (Thirty Nine Lakhs Ninety Nine Thousands Six Hundred) equity shares of Rs. 10/- each.

The above information will also be made available on the website of the Company www.focusbsl.com.

The Board Meeting was commenced at 4:00 p.m. and concluded at 5:00 p.m.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Focus Business Solution Limited

Dinal Alpeshkumar Kansadwala
Kansadwala

Digitally signed by Dinal Alpeshkumar Kansadwala
DN: cn=Dinal Alpeshkumar Kansadwala, o=Focus Business Solution Limited, ou=Focus Business Solution Limited, email=dinal@focusbsl.com, c=IN
1.2.840.113548.4.1.1=focusbsl.com, email=dinal@focusbsl.com, serialNumber=1, c=IN
1.2.840.113548.4.1.1=focusbsl.com, email=dinal@focusbsl.com, serialNumber=1, c=IN
Date: 2023.08.24 17:15:42 +05'30'

Dinal Kansadwala

Company Secretary & Compliance Officer

ACS No: 65092



FOCUS BUSINESS SOLUTION LIMITED

CIN: L74140GJ2006PLC049345

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