

20th June, 2025

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

Scrip ID/ Code : FOCUS/543312

Sub : Outcome of Board Meeting held on 20th June, 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, Friday, June 20, 2025, has inter-aila:

1. Approved the Notice of 18th Annual General Meeting for the financial year ended March 31, 2025 to be called and convened on Monday, 14th July, 2025 at 04:00 PM at the registered office of the Company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat GJ 395002.
2. Considered and Approved Board of Directors Report for the financial year ended March 31, 2025.
3. Approved draft Annual Report for the Financial Year ended March 31, 2025.
4. Appointed a Director in place of Mr. Mohamedamin Mohammad Nathani (DIN: 02759560) who retires by rotation and being eligible offered himself for re-appointment.
5. Recommended the issue of **Bonus Shares in the ratio of 29:50** i.e. 29 (Twenty Nine) Bonus equity share of Rs.10/- each for every 50 (Fifty) fully paid-up equity share of Rs. 10/- each held by the Members of the Company as on the Record Date, subject to approval of the Members of the Company.

The details as required, pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as Annexure-A;

6. Noted the Secretarial Audit report issued by M/S D P Master & Associates for the financial year ended March 31, 2025.
7. Considered and approved remote E-Voting facility which will be available during the following period after which portal shall forthwith be blocked and shall not be available.

Commencement of remote E-voting	10.00 A.M. (IST) on 10 th July, 2025
End of remote e-voting	05.00 P.M. (IST) on 13 th July, 2025

8. Appointed Mr. Dhaval Pareshkumar Master, Practicing Company Secretary as scrutinizer for purpose of 18th AGM
9. Appointed M/s. JDM and Associates LLP (Practicing Company Secretary) as a Secretarial Auditor for the financial year 2025– 2026.

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as Annexure-B;

10. Considered and approved the revision of the terms of Remuneration of Mr. Mohamedyaseen Muhammadbhai Nathani (Din: 02759578) As Chairman and Managing Director W.E.F. 01 April, 2025 to 05 January 2027, subject to the approval by the members.
11. Considered and approved the revision of the Terms of Remuneration of Mr. Mohamedamin Mohammad Nathani (Din: 02759560) As Whole Time Director W.E.F. 01 April, 2025 to 05 January 2027, subject to the approval by the members.
12. Considered and Approved to increase the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013, subject to the approval by the members
13. Considered and approved to increase the limit to Sell, Lease, Mortgage, or Otherwise dispose of or to Create Charge, Mortgage, and/or Hypothecate on the Properties/Undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013, subject to the approval by the members.
14. Considered and approved to increase the limit 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.
15. Considered other matters with permission of chairperson.

The Board Meeting was commenced at 05:00 p.m. and concluded at 6:45 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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YASH LAKDAWALA
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LAKDAWALA

Dinal Kansadwala

Company Secretary and 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

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. no	Particulars	Description
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of Issuance	Bonus Shares
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Total amount of Rs. 2,67,22,311 (Rupees Two Crore Sixty Seven Lacs Twenty Two thousand Three Hundred and eleven Only), divided into 26,72,231 (Twenty Six Lakhs Seventy Two Thousands Two Hundred and Thirty One) Equity Shares of Rs. 10/- each, for which the securities shall be issue.
4.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of free reserves and/or securities premium account of the company available as at March 31, 2025.
5.	Bonus ratio	29 (Twenty Nine) Bonus equity share of Rs. 10/- each for every 50 (Fifty) fully paid-up equity shares of Rs. 10/- each held as on a record date.
6.	Details of share capital - pre and post bonus Issue	<p>Pre-Bonus paid-up share capital Rs. 4,60,72,950/- (Rupees Four Crore Sixty Lakhs Seventy Two Thousands Nine hundred and Fifty Only) divided into 46,07,295 (Forty Six Lakhs Seven Thousands Two hundred and Ninety Five) Equity Shares of Rs. 10/- each</p> <p>Post-Bonus paid-up share capital Rs. 7,27,95,261/- (Rupees Seven Crore Twenty Seven Lakhs Ninety Five Thousands Two Hundred and Sixty One Only) divided into 72,79,526 (Seventy Two Lakhs Seventy Nine Thousand Five Hundred and Twenty Six) Equity Shares of Rs. 10/- each</p>
7.	Free reserves and/ or share premium required for implementing the bonus issue	Securities Premium-Rs. 141.60 Lakhs Free reserve- Rs. 128.19 Lakhs
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on 31st March, 2025, the Free Reserves premium and Securities Premium is Rs. 269.79 Lakhs
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares [®] would be credited/dispatched	Within 2 months from the date of Board by 19 th August, 2025.

Annexure-B

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details of Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	The Board at its meeting held on June 20, 2025, approved the appointment of M/s JDM and Associates LLP as Secretarial Auditors, for the financial year April 1, 2025 to March 31, 2026.
3	Brief Profile	<p>JDM and Associates LLP is a peer-reviewed Practicing Company Secretaries firm registered with ICSI, offering integrated corporate services including Secretarial Audits, Due Diligence, Certifications, XBRL filings, Start-up advisory, and IPO-related services.</p> <p>The firm specializes in regulatory approvals from MCA, ROC, NCLT, RBI, and compliance for NBFCs and foreign exchange regulations. With a pan-India presence through strategic partners and advanced compliance tools, JDM is committed to delivering timely and efficient solutions, guided by its motto, "Where Client Matter."</p>
4	Disclosure of Relationships between director	NA

DINAL YASH
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