

29<sup>th</sup> June, 2023

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 Wednesday, July 05, 2023 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 16<sup>th</sup> Annual General Meeting of the Company and approve the notice of 16<sup>th</sup> Annual General Meeting for the financial year ended March 31, 2023.
2. To Consider and Approve Board of Directors Report for the financial year ended March 31, 2023
3. To approve draft Annual Report for the Financial Year ended March 31, 2023.
4. To consider increase in the Authorized Share capital of the company and consequent alteration of Clause V of the Memorandum of Association of the Company, Subject to the approval of the members;
5. To consider and evaluate the proposal for issue of Bonus Shares, subject to the approval by the members and any other requisite approvals;
6. To consider and evaluate the proposal for formulation of the "Focus Business Solution Limited - Employee Stock Option scheme ("ESOS") 2023" of the Company, in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 subject to approval of the shareholders of the Company in Annual General Meeting.
7. Other matters with permission of chairperson.

Further, we wish to inform you that pursuant to Insider Trading Code of the Company, trading window for dealing in equity shares of Focus Business Solution Limited shall remain closed for all the designated persons and their Immediate Relatives of the company with effect from June 29, 2023 till 48 hour of the Conclusion of Board meeting dated July 5, 2023.

This is for your information and record.

**For FOCUS BUSINESS SOLUTION LIMITED**

MOHAMEDYASEEN  
MUHAMMADBHAI  
NATHANI

Digitally signed by MOHAMEDYASEEN MUHAMMADBHAI NATHANI  
DN: cn=MOHAMEDYASEEN MUHAMMADBHAI NATHANI, o=FOCUS  
BUSINESS SOLUTION LIMITED, ou=FOCUS BUSINESS SOLUTION LIMITED,  
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c=IN

**MOHAMEDYASEEN MUHAMMADBHAI NATHANI**

**Managing Director**

**DIN: 02759578**

**FOCUS BUSINESS SOLUTION LIMITED**  
**CIN: L74140GJ2006PLC049345**

**focus**  
business solution limited.

*the possibilities are infinite.*

**head office : 702-703, rajhans, opp. j.k. tower, ring road, surat - 395002, tel. : +91-261-400 2823 | +91-264-400 3823**