

ADDENDUM OF NOTICE OF 42ND ANNUAL GENERAL MEETING

Members are hereby informed that in continuation of the Notice of the 42nd Annual General Meeting of Futuristic Solutions Limited scheduled to be held on 26th September, 2025 at 01:00PM at through Video Conferencing/OVAM, an additional item of business is proposed to be transacted at the Annual General Meeting as set out below. This Addendum shall form an integral part of the Annual General Meeting notice dated 03rd September 2025.

Additional Item of Special Business – ITEM No.- 3

Appointment of Mr. Abhishek Kaushal (DIN- 07350014) AND Mrs. Akriti Kaur Malhotra (DIN-11276786) as an Independent Director:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 and other applicable provisions of Companies Act, 2013 (the Act) read with schedule IV to the Act, the companies (Appointment and Qualifications of Directors) Rules, 2014, and Regulation 17 and other applicable provisions of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 SEBI listing Regulations including any statutory modification(s) or enactment thereof, for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee , Stakeholder Committee and approval of the Board of Director , Mr. Abhishek Kaushal (DIN-07350014) AND Mrs. Akriti Kuar Malhotra (DIN-11276786) , who has submitted a declaration that he/ she meets the criteria of Independence as provided in section 149(6) of the Act and Regulation 16(1)(b) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as an Independent Director of company, not liable to retire by rotation , for a term (up to five consecutive years with effect from 3^{rs} September, 2025 to 2nd September, 2030).

RESOLVED FURTHER THAT The Board of Directors of the Company (including any committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution”

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE ACT

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, Stakeholder Committee, has proposed the appointment of Mr. Abhishek Kaushal (DIN- 07350014) and Mrs. Akriti Kaur Malhotra(DIN- 11276786) as an Independent Director of the company a term of 5years with effect from 03rd September 2025 to 2nd September, 2030.

Mr. Abhishek Kaushal and Mrs. Akriti Kaur Malhotra have given a declaration to Board that he/ she meets the criteria of Independence as prescribed under section 149(6) of the Companies Act, 2013 and Regulations 16(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, Mr. Abhishek Kaushal and Mrs. Akriti Kaur Malhotra fulfils the conditions specified in the Act and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the appointment of Independent Director. The Board considers that his/ her association would benefit the company with valuable guidance and expertise.

Accordingly, the Board recommends passing the Ordinary Resolution set out in ITEM NO-(3) of the Notice.

Name of Directors and Key Managerial Personnel of the company or their relatives are concerned or interested, financially and otherwise, in this resolution except Mr. Abhishek Kaushal and Mrs. Akriti Kaur Malhotra to the extent of his / her appointment.

NOTE TO MEMBERS-

1. The Addendum is being issued to provide complete information to members.
2. The Addendum shall be read along with the Notice of the 42nd Annual General Meeting dated 03rd September 2025. All other items in the earlier Notice remain unchanged.
3. The Notice of Annual General Meeting together with this addendum is available on the company's website and website of stock exchange where the companies are listed and on website of e-voting agency.

**BY THE ORDER OF THE BOARD
FOR FUTURISTIC SOLUTIONS LIMITED**

**Jagrati Rathi
(Company Secretary/ Compliance Officer)**

FUTURISTIC SOLUTIONS LIMITED

NOTICE

Notice is hereby given that the 42nd Annual General Meeting of the members of M/s Futuristic Solutions Limited will be held on Friday the 26th Day of September, 2025, at 01:00 P.M. through Video conferencing (VC) /other Audio visual means (OAVM), to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Directors and Auditors thereon;
2. To re-appoint Mrs. Deepika Singh, Director (DIN: 01948539) who retires by rotation at this meeting and being eligible offers herself for re-appointment and in this regard to pass the following resolution as an Ordinary resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Deepika Singh, (DIN: 01948539), who retires by rotation at this meeting, be and is hereby appointed as Director of the Company.”

**By Order of the Board of Directors
For Futuristic Solutions Limited**

**Date: September 3, 2025
Place: New Delhi**

**Sd/-
Jagrati Rathi
Company Secretary
ACS No. 34834**