

May 14, 2024

To,

Listing Department  
BSE Limited  
Floor 25, PJ Towers  
Dalal Street, Mumbai - 400001

**Sub: Intimation of Board Meeting to Consider Audited Quarterly Results for the quarter and Year ended 31<sup>st</sup> March 2024.**

**Dear Sir/Madam,**

This is to inform you that the meeting of the Board of Directors of Futuristic Solutions Limited will be held on Friday 24<sup>th</sup> May 2024 at the registered office of the Company to consider and take on record the Audited Quarterly Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2024 and any other matter with the permission of Board.

Further, the Trading Window for dealing in the Company's securities, as required under the Code for Prevention of Insider Trading will remain closed and shall re-open only 48 hours after announcement of the results of Futuristic Solutions Limited.

Kindly acknowledge the receipt.

Thanking You,  
Yours truly,

For **Futuristic Solutions Limited**

**MANDEEP SANDHU**  
Digitally signed by  
MANDEEP SANDHU  
Date: 2024.05.14  
15:38:30 +05'30'

**MANAGING DIRECTOR**

**DIN: 00115301**