

November, 13th 2025

BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai- 400001

REF: SCRIP CODE: 534063

SUBJECT: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD TODAY, 13th NOVEMBER, 2025 AS PER REGULATION 30 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

This is to inform you that Board of Directors of the Company, in its meeting held today i.e. Thursday, 13th November, 2025, inter alia, has considered and approved unaudited Financial Results along with the Limited Review Report for the quarter and half yearly ended on 30th September, 2025.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Un-audited Financial Results along with Limited Review Report for the quarter and half yearly ended 30th September, 2025.

The meeting of Board of Directors of the Company commenced at 02.00 P.M and concluded at 02:35 P.M

Please take the same on record.

Thanking You,

For **Futuristic Solutions Limited**

**JAGRATI
RATHI**

Digitally signed by JAGRATI
RATHI
Date: 2025.11.13 14:45:43
+05'30'

Jagrati Rathi
(Company Secretary/ Compliance Officer)

Encl: as above



Mahesh Yadav & Co.

Review Report of the Standalone Quarterly Unaudited Financial Results of the Futuristic Solutions Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review Report to
The Board of Directors
Futuristic Solutions Limited

We have reviewed accompanying Standalone statements of unaudited financial results **(the “statement”)** of **Futuristic Solutions Limited** for the quarter ended **September 30, 2025** being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Statement, which is the responsibility of Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) “Interim financial Reporting”, prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in of the statement accordance with the Standard on Review Engagements (SRE) 2410, “Review of Interim financial Information Performed by the independent Auditor of the entity” issued by the Institute of Chartered Accountants of India This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures, A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the Information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.


For Mahesh Yadav & Co.
Chartered Accountants
Firm's Registration No-036520N

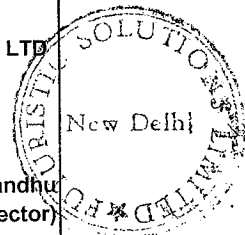
Mahesh Yadav
Proprietor



Place: Delhi
Date: 13th November, 2025
UDIN: **25548924BMUKKF9197**

Chartered Accountants
1st Floor, Near HDFC Bank, Mohammadpur Road, Taoru, Haryana-122105
Mob. 9891137660 | Email: - Camaheshyadav93@gmail.com

FUTURISTIC SOLUTIONS LIMITED			
Regd. Off: M-50, Second Floor, M-Block Market, Greater Kailash-I, New Delhi-110048			
STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2025			
(' In Lakhs)			
Particulars	Note No.	As at September 30, 2025 (Unaudited)	As at March 31, 2025 (Audited)
Assets			
Financial Assets			
Cash and cash equivalents	1	674.63	674.82
Bank Balance other than above	2	0.38	0.38
Trade Receivables	3	-	-
Loans	4	1.50	2.15
Investments	5	105.24	105.24
Other Financial assets	6	7.09	7.09
Total of Financial Assets		788.84	789.68
Non-financial Assets			
Inventories	7	453.79	468.29
Current tax assets (Net)	8	7.28	4.97
Deferred tax Assets	9	3.27	2.71
Property, Plant and Equipment	10	1.79	1.93
Other non-financial assets	11	325.13	321.43
Total of Non-Financial Assets		791.25	799.32
TOTAL ASSETS		1,580.09	1,589.00
LIABILITIES AND EQUITY			
Financial Liabilities			
Borrowings (Other than Debt Securities)	12	49.78	49.39
Other financial liabilities	13	3.93	11.06
Total of Financial Liabilities		53.71	60.45
Non-Financial Liabilities			
Current tax liabilities (Net)	14	-	-
Provision	15	1.93	2.02
Other non-financial liabilities	16	-	-
Total of Non-Financial Liabilities		1.93	2.02
EQUITY			
Equity Share capital	17	1,047.34	1,047.34
Other Equity	18	477.10	479.18
Total of Equity		1,524.45	1,526.53
TOTAL LIABILITIES AND EQUITY		1,580.09	1,589.00
<p style="text-align: right;">FOR FUTURISTIC SOLUTIONS LTD</p> <p style="text-align: right;">  Mandeep Sandhu (Managing Director) </p> <p>Place : New Dehli Date: 13th November 2025</p>			



FUTURISTIC SOLUTIONS LIMITED
 Regd. Off: M-50, Second Floor, M-Block Market, Greater Kailash-I, New Delhi-110048
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED SEPTEMBER 30, 2025

(₹ in Lakhs)

S.NO.	PARTICULARS	Quarter ended			Year to Current period		Year ended
		30-09-25	30-06-25	30-09-24	30-09-25	30-09-24	31-03-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from Operations						
	(a) Interest Income	0.09	0.09	0.09	14.68	19.68	0.36
	(b) Realisation of claims	14.50	-	19.50	-	-	19.50
	(a) Net sales/income from operations	-	-	-	-	-	-
	Total Revenue from Operation	14.59	0.09	19.59	14.68	19.68	19.86
	Other Income	11.55	11.64	18.93	23.19	32.61	56.91
	Total Income	26.14	11.73	38.52	37.87	52.29	76.77
2	Expenses						
	(a) Finance Cost	1.09	1.17	0.02	2.25	0.02	0.79
	(b) Cost of Material Consumed	-	-	-	-	-	-
	(c) Purchase of Stock in Trade	-	-	-	-	-	-
	(d) Change in inventories of finished goods, work-in-progress and stock -in-trade	14.50	-	19.50	14.50	19.50	19.50
	(e) Employee benefits expense	6.80	6.56	6.85	13.36	13.60	27.34
	(f) Depreciation and amortization expense	0.06	0.08	0.11	0.14	0.23	0.45
	(g) Other Expenses	5.04	5.23	5.78	10.27	19.79	34.25
	Total Expenses	27.48	13.04	32.26	40.52	53.14	82.34
3	Profit/(Loss) before tax(1-2)	(1.34)	(1.31)	6.26	(2.65)	(0.85)	(5.57)
4	Tax Expenses:						
	(a) Current year	-	-	-	-	-	-
	(b) Earlier years	-	-	0.16	-	0.16	0.19
	(C) Deferred Tax	(0.57)	-	(0.62)	(0.57)	(0.62)	0.33
5	Profit after tax	(0.77)	(1.31)	6.72	(2.08)	(0.39)	(6.09)
6	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-	-	-
7	Total comprehensive income for the year (5+6)	(0.7680)	(1.31)	6.72	(2.08)	(0.39)	(6.09)
8	Paid up equity capital face value of Rs. 10/- each	1,047.3447	1,047.34	1,047.34	1,047.34	1,047.34	1,047.34
9	Other Equity	-	-	-	-	-	479.18
10	Earning per share						
	(a) Basic	(0.0007)	(0.00)	0.01	(0.00)	(0.00)	(0.05811)
	(b) Diluted	(0.0007)	(0.00)	0.01	(0.00)	(0.00)	(0.05811)

Notes:

- The above results have been approved by the board of directors of the Company on 13th day of November 2025
- Previous years figures have been recasted and regrouped where ever necessary.
- The above results has been reviewed by the auditors of the company.
- There were no Investor Complaints at the beginning of quarter. No Investor Complaints were received during the quarter ended 30/09/2025
- Tax provision shall be considered at year end.

Place: New Delhi
 Date: 13th November 2025



Mandeep Sandhu

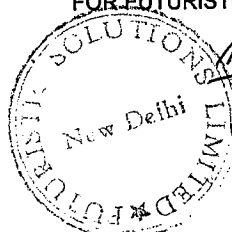
Mandeep Sandhu
 Managing Director

FUTURISTIC SOLUTIONS LIMITED
Statement of Cash flows for the half year ended September 30, 2025

(Amount in Rs. lakhs)

Particulars	For the half year ended September 30, 2025	For the year ended March 31, 2025
A. Cash Flows from operating activities		
Net Profit / (Loss) before Tax	(2.65)	(5.57)
<u>Adjustments :</u>		
Depreciation	0.14	0.45
Dividend Received	(0.05)	(0.04)
Interest income	(23.05)	(49.66)
Finance Cost	2.25	0.79
income from Sale of Fixed Assets	-	(1.64)
Operating profit before changes in assests and liabilities	(23.36)	(55.65)
Changes in Assets and Liabilities		
Decrease/(Increase) in Loans & Advances	0.65	(0.06)
Decrease/(Increase) in Trade Receivables	-	182.75
Decrease/(Increase) in Other assets	(3.70)	(76.38)
Decrease/(Increase) in Inventory	14.50	19.50
Increase/(Decrease) in Liabilities	(7.22)	6.69
Cash Generated from Operating Activities	(19.12)	76.84
Taxes Paid	(2.31)	(54.57)
Net Cash Inflow/(Outflow) from Operating Activities	(21.43)	22.27
B Cash Flows from Investing Activities		
Purchase of Fixed Assets	-	-
Sale of Fixed Assets	-	1.85
Purchase of Investments	-	(15.00)
Sale of Investment	-	9.23
Dividend Received	0.05	0.04
Dividend Paid	-	(104.65)
Interest Received	23.05	49.66
Net Cash Inflow/(Outflow) from Investing Activities	23.11	(58.86)
C Cash Flows from Financing Activities		
Receipt /(Repayment) of bank overdraft	0.39	49.38
Interest Paid	(2.25)	(0.79)
Payment of lease liability	-	(3.60)
Net Cash Inflow/(Outflow) from Financing Activities	(1.87)	44.99
Net Increase/(Decrease) In cash and Cash Equivalents	(0.19)	8.40
Cash and Cash Equivalents at the beginning of the year	675.20	666.80
Cash and Cash Equivalents at the end of the year	675.01	675.20
Cash and Bank Balances Include:		
(i) Balance with banks in current accounts	674.88	674.88
(ii) Cash on hand	0.13	0.32
Total	675.01	675.20

Place : New Dehli
Date: 13th November 2025

FOR FUTURISTIC SOLUTIONS LTD

Mandeep Sandhu
(Managing Director)

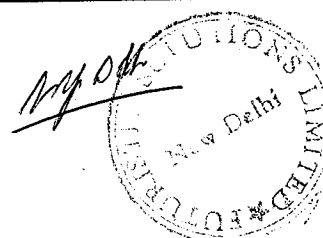
Information on related party transactions pursuant to Ind AS 24 - Related Party Disclosures

During the year, the Company entered into transactions with the related parties. List of related parties along with nature

Relationship	Name of Related Party
a) Director/Key Managerial Personnel (KMP)	Mr. Mandeep Sandhu (MD)
b) Other entities where the Reporting Company is directly/indirectly interested (either individually or with	Moral Holdings Limited Mishry Holdings Limited Futuristic Remedies Limited Futuristic Minerals Pvt Limited Futuristic Realty Pvt Limited Diana Euro – Chem. Pvt Limited V K Construction Co Pvt Ltd Bhangoo & Co. (Partnership Firm) Varun Shaunik (Son of Director)

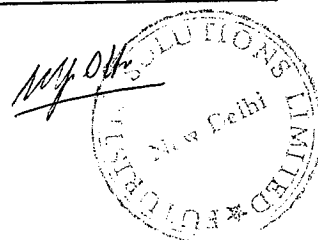
Related Party Transactions (Amount in Rs. lakhs)

A. 2025-26 [2024-25] figures are in brackets		
Related party transactions	Key Managerial Personnel	Companies which are directly or indirectly related to the company
A) Transaction during the year		
Rent Paid		
Moral Holdings Limited		1.80 (3.60)
Remuneration to Director		
Mandeep Sandhu	10.50 (21.00)	
Reimbursement of Tax expenses		
Mandeep Sandhu	0.00 67.97	- -
Varun Shaunik		14.79 (1.76)
Realisation of claim		
VC K Construction Co Pvt Ltd		14.5 -19.5



(Amount in Rs. lakhs)

B) Balance Outstanding at the End of September 30, 2025 and [March 31, 2025] figures are in brackets.		
Moral Holdings Limited		- (0.65Cr)
Remuneration Payable to Mandeep Sandhu		1.45 (-4.61Cr)
Varun Shunik Sandhu		0.40 (1.76 Cr)
Amount paid on Security deposits against lease		7.00
Moral Holdings Limited		(-7.00)
Investments		
Bhangoo & Co		74.47 Dr
Partner's Capital		(74.47 Dr)



November 13, 2025

BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai- 400001

REF: SCRIP CODE: 534063

**Sub: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
–Declaration for Limited Review Report with Unmodified Opinion for the Quarter and Half yearly
ended on 30th September, 2025**

Dear Sir/Ma'am,


Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company M/S MAHESH YADAV & CO, Chartered Accountants have issued Limited Review Report with unmodified Opinion on the unaudited Financial Statements of the Company for the quarter and half yearly ended September 30, 2025.

You are requested to take the information on record.

Yours Sincerely

For **Futuristic Solutions Limited**

MANDEEP
SANDHU

 Digitally signed by MANDEEP
SANDHU
Date: 2025.11.13 14:47:46 +05'30'

Mandeep Sandhu
(Managing Director)
DIN- 00115301