

DECEMBER 27, 2025

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

REF: SCRIP CODE: 534063

Sub: Intimation of Closure of Trading Window

In Compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by the Insiders, the trading window for dealing in shares of the Company will remain closed for all connected persons to whom the code is applicable, with effect from January 1, 2026 till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2025. The date of Board Meeting will be intimated in due course.
This is for your information and records.

Thanking You.

Yours truly,

For Futuristic Solutions Limited

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