

29th December, 2025

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 Friday, January 02, 2026 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 allot the Equity share to eligible employees of the Company as per first grant of "Focus Business Solution Limited-Employees Stock Option Scheme 2023(FBSL-ESOS 2023)
2. Other matters with permission of chairperson.

This information is also made available on the Company's website www.focusbsl.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For FOCUS BUSINESS SOLUTION LIMITED

Anshul Mehra
Company Secretary & Compliance Officer
ACS No: 78188