

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

Date- January 31st, 2026

REF: SCRIP CODE: 534063

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of Company is scheduled to be held on Tuesday, 10th Day of February, 2026 inter-alia, to consider and approve, the un-audited financial results of the Company for the quarter and period ended on December 31, 2025 and such other matters, if any.

Further, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in securities by insiders adopted by the Board and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window will continue to remain closed till the end 48 hours after the declaration of financial Results of the Company for the quarter and period ended on December 31, 2025.

Please take the same on record.

Thanking You,

For **Futuristic Solutions Limited**

Jagrati Rathi
(Company Secretary/ Compliance Officer)