

Date: May 24, 2023

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

REF: SCRIP CODE: 534063

Subject: Intimation of 40th AGM, Book Closure, Record Date for E-voting and Dividend Payment Date under Regulation 42 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform that the 40th Annual General Meeting ('AGM') of the Company will be **Monday, June 26 , 2023, at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Books of the company will remain closed from **20th June 2023 to 26th June 2023** (both days inclusive) for the purpose of payment of dividend for the financial year 2022-23 and for the purpose of 40th AGM.

Further, pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed **Monday, 19th June 2023** as "Record Date" to record the entitlement of the Shareholders to cast their votes electronically in respect of the businesses to be transacted at the 40th AGM and payment of dividend for the financial year 2022-23

The remote e-voting shall commence on 23rd June 2023 at 11:00 am (IST) and ends on 25th June 2023 at 5:00 p.m. (IST).

The dividend, if approved by the Shareholders of the Company, shall be paid within 30 days from the date of declaration.

You are requested to kindly take the above information on your record.

Thanking You,

For **Futuristic Solutions Limited**

Khushboo Gautam
(Company Secretary & Compliance Officer)
ACS: 66993