

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

May 18th 2023

REF: SCRIP CODE: 534063

Sub: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD TODAY, 18TH MAY, 2023 AS PER REGULATION 30 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

The Board of Directors of the Company at its meeting held on May 18th 2023 inter alia has considered and transacted the following business:

1. Approved Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2023, along with the Auditor's Report thereon ;
2. Recommended Final Dividend at the rate of 10% i.e. 1 /- per equity share of the face value of 10/- each , subject to the approval of Members at the ensuing Annual General Meeting of the Company. The Dividend, if approved by the members at the ensuing Annual General Meeting, will be paid/dispatched (subject to deduction of tax at source) after the AGM and within 30 days of its declaration.;
3. The 40th Annual General Meeting (AGM) of the Company will be held on Monday, June 26, 2023, through video conferencing (VC) or other audio-visual means (OAVM).
4. The Board has decided that the Register of Members and Share Transfer Books of the Company will remain closed from June 20, 2023 to June 26, 2023 (both days inclusive) for the purpose of this AGM and for determining entitlement of members to Final Dividend for the financial year ended March 31, 2023.

The meeting of Board of Directors of the Company commenced at 03:00 P.M and concluded at 4:00 P.M



Please take the same on record.

Thanking You,

For **Futuristic Solutions Limited**

Khushboo Gautam
(Company Secretary)

Encl: as above