

October 24, 2025

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400 001.

Scrip ID/ Code: FOCUS/543312

Subject: Intimation of Reschedule of Board Meeting

Reference No: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our intimation of Board Meeting dated 23rd October, 2025, we hereby inform you that a Meeting of the Board of Directors of the Company is rescheduled on Wednesday, October 29, 2025, due to unavoidable circumstances at the registered Office of the Company, inter alia, to transact following Businesses:

1. To consider and approve the Unaudited Financial Results of the Company for the Half Year ended September 30, 2025.
2. To transact any other matter, if any with permission of the Chair.

This is for your information and record.

Thanking You

Yours Faithfully,
For Focus Business Solution Limited

Dinal Kansadwala
Company Secretary & Compliance Officer
ACS No: 65092