05th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400 001, Maharashtra

Scrip ID/ Code : FOCUS/543312
Sub **:** Notice of 19th Annual General Meeting of the Company

Dear Sir/Madam,

As required under Regulation 30 and Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Notice convening the 19th Annual General Meeting ("AGM") of Focus Business Solution Limited scheduled to be held on Monday, September 28, 2026 at 04:00 P.M. (IST) at the registered office of the Company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat 395002, Gujarat, India.

In compliance with the aforesaid circulars, the Notice of the 19th AGM along with Annual Report for FY 2025-2026 is being sent through electronic mode to those shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agent of the Company /Depository Participants.

The Notice of 19th Annual General Meeting for the Financial Year 2025-2026 is also available on the website of the Company at www.focusbsl.com.

Kindly acknowledge this and update in your records.

Your's faithfully,

For FOCUS BUSINESS SOLUTION LIMITED

ANSHUL MEHRA

Digitally signed by ANSHUL MEHRA
Date: 2026.09.05 18:13:52 +05'30'

Anshul Mehra
Company Secretary & Compliance Officer
ACS No: 78188

Encl: Notice of 19th AGM

NOTICE OF 19th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE **19th** ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S FOCUS BUSINESS SOLUTION LIMITED WILL BE HELD ON **MONDAY, 28th SEPTEMBER, 2026, AT 04:00 P.M.** AT THE REGISTERED OFFICE OF THE COMPANY SITUATED **AT 703, RAJHANS COMPLEX, NR. KADIWALA SCHOOL, RING ROAD, SURAT-395002** TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the resolution as an **Ordinary Resolution:**

2. To declare a final dividend of Rs. 0.10/- (Ten Paisa) per equity share, for the year ended March 31, 2026.

3. To appoint **Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578) as Director,** liable to retire by rotation and being eligible offered himself for re-appointment, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

4. **Appointment of M/s. PSSP & Co. (Firm Reg. No. 0129147W) as the Statutory Auditors of the Company.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED That pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon recommendation of the Audit Committee, **M/s. PSSP & Co,** Chartered Accountants (**Firm Registration No. 0129147W**), be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) years i.e. from the conclusion of 19th Annual General Meeting till the conclusion of 24th Annual General Meeting of the Company, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.

   RESOLVED Further That the Audit Committee/ Board of Directors of the Company, be and are hereby authorized to revise/ alter/ modify/ amend the terms and conditions and/ or remuneration, from time to time, as may be mutually agreed with the Auditors, during the tenure of their appointment.

SPECIAL BUSINESS:

5. **TO CONSIDER AND APPROVE THE ALTERATION IN THE MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

   To consider and if thought fit to pass with or without modifications the following resolution as a **SPECIAL RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of Sections 13 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and rules made thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and subject to such approvals, permissions and sanctions from the Registrar of Companies(“ROC”), and such other approvals, consents, permissions and sanctions as may be required and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded for effecting the alterations in the existing Main Object Clause III (A) of the Memorandum of Association (the “MOA”) of the Company by inserting a new Sub Clause No. 3 and 4:

Clause III (A) of the MOA (New Sub Clause 3):

3. To carry on in India or elsewhere the business of manufacturing, processing, producing, washing, dyeing, ginning, pressing, spinning, weaving, crimping, texturising, carding, bleaching, combing, doubling, finishing, calendaring, sizing, colouring, cutting, printing, mercerizing, reeling, winding, throwing, embroidering, blending, sorting, garneting, stretching, drying, drawing, improving, buying, selling, reselling, importing, exporting, transporting, storing, fabricating, developing, marketing or supplying, and to carry on in India or elsewhere the business as traders, brokers, agents, C & F agents, distributors, representatives, consultants, collaborators, adatiya, stockists, liaisoners, importers, export houses or otherwise to deal in all types of textile goods, garments, apparels, dress materials, fabrics, clothes, yarns such as nets, matting, hosiery, plastic clothes, waterproof fabrics, pavliners, American clothes, imitation leather and rubber clothes, tents, durries, newer, ropes, rugs, furnishing clothes, tapestries, curtain clothes, blankets, carpets, carpet backing, gloves, laces, terry fabrics, velvet, georgette, gabardine, pashminas, floor clothes, tweed, patto, canvas, khaddar, denim, stone wash, suiting, shirting, sarees and other similar items made on power loom, handloom or mill by man-made or natural materials like cotton, flax, hemp, linen, wool, nylon, viscose, ramie, polyester, silk, art silk, rayon, jute, staple fibres, acrylics, cashmillon, filaments, terecotton, monofilaments, multifilament, polynosicne, polypropylene, polyamide, polyurethane, cellulose, spun or other fibrous substances or any combination thereof available at present or as may be invented in future.

Clause III (A) of the MOA (New Sub Clause 4):

4. To carry on in India or elsewhere the business of establishing, developing, constructing, acquiring, purchasing, owning, operating, managing, running, maintaining, leasing, licensing, franchising, promoting, marketing and otherwise dealing in hotels, resorts, motels, lodges, guest houses, hostels, paying guest accommodations, professional and student accommodation, serviced apartments, co-living and managed living spaces, rental and accommodation facilities, holiday homes, villas, homestays, clubs and other hospitality, accommodation and residential establishments, and to carry on the business of establishing, operating, managing, leasing, licensing, franchising, promoting, marketing and otherwise dealing in restaurants, cafés, coffee shops, bakeries, confectioneries, food courts, cloud kitchens, food outlets, food chains, catering and banquet facilities, dining establishments, takeaway and food delivery services and other food and beverage businesses, and to provide, operate and manage all allied and ancillary facilities, amenities and services including housekeeping, laundry, room service, concierge, transportation, travel and tourism assistance, recreation, entertainment, wellness, spa, fitness, leisure, events, conferences, exhibitions, weddings, functions, community facilities, co-working and other related services, and to undertake property development, acquisition, construction, renovation, furnishing, equipping, leasing, licensing, rental, management and operation of land, buildings, premises and other movable and immovable properties and assets for or in connection with the aforesaid businesses, and to act as owners, operators, managers, developers, franchisees, franchisors, agents, consultants, contractors or otherwise and to enter into management agreements, franchise arrangements, joint ventures, collaborations, concessions, leases, licences and other commercial arrangements and to undertake all activities incidental, ancillary, complementary or conducive to the attainment of the aforesaid objects, subject to applicable laws, rules, regulations, licences and approvals.

"RESOLVED FURTHER THAT the board of directors of the Company be and are hereby authorised jointly and severally to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary, desirable or expedient as may be necessary, in connection therewith and incidental thereto as they in their absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to seek all questions, difficulties or doubts that may arise in this regard."

6. TO APPROVE REMUNERATION PAYABLE TO MR. MOHAMEDYASEEN MUHAMMADBHAI NATHANI (DIN: 02759578) FOR HIS REMAINING TENURE AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass, with or without modification(s) the following Resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, and upon the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, consent and approval of the members of the Company be and is hereby accorded for the continuation of remuneration of ₹60,00,000/- (Rupees Sixty Lakh only) per annum payable to Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578), Chairman and Managing Director of the Company, for the remaining tenure of his appointment, i.e. from 06th January 2027 to 05th January 2029, on the terms and conditions as set out in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT the Board of Director be and is hereby authorised to vary, alter and modify the terms and conditions of reappointment including as to designation and remuneration/remuneration structure of Mr. Mohamedyaseen Muhammadbhai Nathani within the limits prescribed in the explanatory statement to this resolution and to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution."

7. TO APPROVE REMUNERATION PAYABLE TO MR. MOHAMEDAMIN MOHAMMAD NATHANI (DIN: 02759560) FOR HIS REMAINING TENURE AS WHOLE TIME DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass, with or without modification(s) the following Resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, and upon the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, consent and approval of the members of the Company be and is hereby accorded for the continuation of remuneration of ₹60,00,000/- (Rupees Sixty Lakh only) per annum payable to Mr. Mohamedamin Mohammad Nathani (DIN: 02759560), Whole Time Director of the Company, for the remaining tenure of his appointment, i.e. from 06th January 2027 to 05th January 2029, on the terms and conditions as set out in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT the Board of Director be and is hereby authorised to vary, alter and modify the terms and conditions of reappointment including as to designation and remuneration/remuneration structure of Mr. Mohamedamin Mohammad Nathani within the limits prescribed in the explanatory statement to this resolution and to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution."

By the order of the Board of Directors
FOR FOCUS BUSINESS SOLUTION LIMITED

Sd/-
Mr. Mohamedyaseen Muhammadbhai Nathani
Managing Director & Chairman
DIN: 02759578

Date: 04th September, 2026
Place : Surat
Registered office: 703 Rajhans Complex,
Nr. Kadiwala School,
Ring Road, Surat-395002, Gujarat

NOTES:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON POLL TO VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

   Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.

3. Explanatory statement pursuant to section 102 of the Companies Act, 2013 setting out the details relating to the special business to be transacted at the Annual General Meeting, is also annexed to this notice.

4. Pursuant to the provision of Section 91 of the Companies Act, 2013, the Company has fixed Monday**, September 21, 2026 as cutoff date** for taking records of the Members of *the* Company for the purpose of 19th Annual General Meeting.

5. All documents referred to in accompanying Notice and Statement pursuant to section 102 shall be open for inspection at the Registered Office of the Company during the office hours on all working days between 11.00 AM to 3:00 PM up to the date of conclusion of AGM.

6. Members/Proxies should bring the attendance slip duly filled in and signed for attending the AGM. Duplicate attendance slip will not be provided at the hall.

7. As per regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the brief profile of the Directors including those proposed to be re-appointed is annexed to this Notice.

8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their DEMAT account.

9. Queries on accounts and operations of the Company, if any, may be sent to the Company Secretary of the Company, ten days in advance of the meeting so as to enable the Management to keep the information ready at the meeting.

10. Members can inspect the register of Director and Key Managerial personnel and their shareholding, required to be maintained under section 170 of the Companies Act, 2013 during the course of the AGM at the venue.

11. All transfer deeds, requests for change of address, bank particulars/mandates/ECS mandates, PAN in respect of the shares held in electronic form should be sent to the respective Depository Participants by the members well in time.

12. Members are requested to bring their copy of Annual Report to the AGM. Members/ Proxies should bring the attendance slip duly filled in and signed for attending the AGM.

13. The Board of Directors in their meeting held on 02nd September, 2026 have appointed Mr. Dhaval Pareshkumar Master Designated Partner of JDM and Associates LLP, Practicing Company Secretary as the Scrutinizer for the voting and remote e-voting process in a fair and transparent manner.

14. In case of the joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

15. Members holding shares in electronic mode are requested to intimate any change in their address to their Depository Participant (s).

16. In terms of section 101 & 136 of the Act, read together with the rules made there under, the Listed Companies may send the notice of AGM and the Annual Report including all Financial Statements, Board Report etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members who have registered their e-mail IDs with their respective DPs or with the Share Transfer Agent of the Company. The e-mail addresses indicated in your respective Depository Participant (DP) accounts, which will be periodically downloaded from NSDL/CDSL, will be deemed to be your registered e-mail address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 read with rule 11 of the Companies (Accounts) Rules, 2014. Further in consonance with the MCA Circulars and the SEBI Circular dated May 12, 2020, The Notice of AGM and the Annual Report for the Financial Year 2025-26 is being sent only through electronic mode to all the Shareholders. The Notice of AGM and the copies of audited financial statements, Board's Report, Auditor's Report etc. will also be displayed on Company's website www.focusbsl.com and on the website of Bombay Stock Exchange (BSE) www.bseindia.com. As per the green initiative taken by Ministry of Corporate Affairs, all the members are requested to ensure to keep their e-mail addresses updated with the Depository Participants to serve them documents/all communications including Annual Reports, Notices, Circulars etc. in electronic form.

17. **FINAL DIVIDEND FOR FY 2025-26:**

Payment of dividend as recommended by the Board of Directors, if approved at the meeting, will be made to those members whose names are on the Company's Register of Members on Record Date i.e. Friday 18th September, 2026 and those whose names appear as Beneficial Owners as at the close of the business hours on 18th September, 2026 as per the details to be furnished by the Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose. Folios of Members should be KYC compliant to receive the dividends directly in their bank accounts through National Automated Clearing System or any other electronic mode of remittance. Members are requested to completed their KYC compliance before 18th September, 2026.

With effect from November 18, 2025, dividends shall be processed only in electronic mode, and payment through dividend warrants or cheques has been discontinued. Payment shall be made subject to:

- Folio being KYC compliant, i.e., PAN, contact details including Mobile No., bank account details and specimen signature are registered with the Company/ RTA (for shareholders holding shares in physical form)
- Updating of bank details with DPs (for shareholders holding shares in dematerialized form)

[SEBI Master Circular no. SEBI/HO/38/13/ (4)2026-MIRSDPOD/I/4298/2026 dated February 6, 2026 read with SEBI Listing Regulations]

Members may please note their bank details as registered against their demat account with their DP will be received by the Company through depository and will be considered for remittance of dividends as per the applicable regulations and the Company will not entertain any direct request for change/ addition/ deletion of such bank details. Accordingly, the Members are requested to ensure that correct/latest complete bank details are updated against their demat account with their respective DPs

In accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, with effect from 1st April 2020, dividend declared and paid by the Company is taxable in the hands of its members and the Company is required to deduct tax at source (TDS) from dividend paid to the members at the applicable rates. The applicable rate depends on the shareholder's residential status, availability of valid PAN, tax treaty benefits (in case of non-resident shareholders) & special exemptions, if any, and submission of all requisite details & documents to the Company. For the prescribed TDS rates for various categories, please refer to the Income Tax Act, 2025 and the Finance Acts of the respective years.

To avail exemption of TDS for FY 2026, Member are requested to submit the tax exemption documents electronically on or before 14th September, 2026. Alternatively, the Members may submit the tax exemption documents by providing an email to the company secretary at focusbsl2006@gmail.com. Key documents to be submitted as per Income Tax Rules 2026 for Tax Exemption Declaration:

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	Form 121 (erstwhile Form No. 15G or Form No. 15H)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence	i.) No Permanent Establishment Declaration ii.) Beneficial Ownership Declaration iii.) Tax Residency Certificate iv.) Copy of electronically filed Form 41 (erstwhile Form 10F) v.) Any other document which may be required

*If PAN is incorrect/invalid/inoperative/not linked to Aadhar then tax will be deducted at higher rates and credit of TDS may not be available. [Section 397 of the Income Tax Act, 2025]

18. **Unclaimed Dividends and Investor Education and Protection Fund ("IEPF"):**

As per Sections 124 and 125 of the Act and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, dividends which remain unpaid or unclaimed by the shareholder for a period of 7 (seven) years shall be transferred to the Investor Education and Protection Fund (IEPF). Further, the said provisions mandate companies to transfer the shares of shareholders whose dividends remain unpaid or unclaimed for a period of 7 (seven) consecutive years, to the demat account of IEPF Authority. The Company has an unclaimed interim Dividend pertaining to FY 24-25 is lying unpaid/unclaimed with the Company.

19. **E- VOTING PROCESS:**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in pursuance to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 your Company is pleased to provide members facility to exercise their right to vote at the 19th Annual General Meeting by electronic means and business may be transacted through e-voting services provided by Purva Sharegistry (India) Private Limited.

It is hereby clarified that it is not mandatory for a member to vote using the E-voting facility and a member may avail of the facility at his/her discretions, subject to compliance with the instruction for E-Voting given below. In case of Members who are entitled to vote but have not exercised their right to vote by electronic means, the Chairman of the Company may order a poll on his own motion in terms of Section 109 of the Companies Act, 2013 for the businesses specified in the accompanying notice. For abundant clarity, in the event of poll, please note that the Members who have exercised their right to vote by electronic means shall not vote by way of poll at the Meeting. The Company is pleased to offer e-voting facility for its Members to enable them to cast their votes electronically. The procedure and instructions for the same are as follows:

The Company has approached Purva Sharegistry (India) Private Limited for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link https://evoting.purvashare.com/ or http://www.focusbsl.com.

The remote e- voting facility will be available during the following voting period:

Commencement of remote e- voting	Thursday, September 24, 2026 at 10:00 A.M
End of remote e- voting	Sunday, September 27, 2026 at 5.00 P.M

During this period shareholders of the Company, holding shares as on **the cut-off date i.e. Monday, September 21, 2026** may cast their vote electronically. The remote e-voting module shall be disabled by Purva Sharegistry (India) Private Limited for voting thereafter. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company **as the cut-off date i.e. Monday, September 21, 2026**. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares **as of the cut-off date i.e. Monday, September 21, 2026,** may obtain the login ID and password by sending a request at evoting@purvashare.com. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

20. **THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:**

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Thursday, September 24, 2026 at 10:00 A.M and ends on Sunday, September 27, 2026 at 05.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **i.e. Monday, September 21, 2026** may cast their vote electronically. The e-voting module shall be disabled by PURVA for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

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3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
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<td>Individual Shareholders holding securities in demat mode with NSDL Depository</td>
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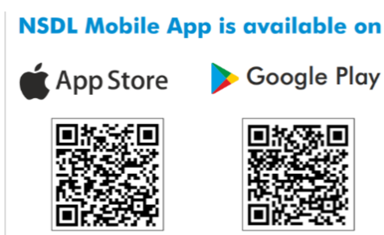
1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.
2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
4) Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.


5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and
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	click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website https://evoting.purvashare.com.
2) Click on “Shareholder/Member” module.
3) Now enter your User ID:
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter EVENT Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVENT is 8 then user ID is 8001***
4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.
5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(i) After entering these details appropriately, click on "SUBMIT" tab.

(ii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

(iii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(iv) Click on the EVENT NO. for the relevant **Focus Business Solution Limited** on which you choose to vote.

(v) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

(vi) Click on the "NOTICE FILE LINK" if you wish to view the Notice.

(vii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(viii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(ix) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; focusbsl2006@gmail.com, if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

By the order of the Board of Directors
FOR FOCUS BUSINESS SOLUTION LIMITED

Sd/-
Mr. Mohamedyaseen Muhammadbhai Nathani
Managing Director & Chairman
DIN: 02759578

Date: 04th September, 2026
Place : Surat
Registered office: 703 Rajhans Complex,
Nr. Kadiwala School, Ring Road, Surat-395002, Gujarat

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (THE "ACT")

The following Statement sets out all material facts relating to the Ordinary/Special Business mentioned in the Notice:

ITEM NO. 4: APPOINTMENT OF M/S. PSSP & CO. (FIRM REG. NO. 0129147W) AS THE STATUTORY AUDITORS OF THE COMPANY.

The following Statement sets out the material facts relating to the Ordinary Business item no. 4 as mentioned in the Notice:

The Members of the Company at their 14th AGM held on September 28, 2021 had appointed M/s Kansariwala & Chevli, Chartered Accountant, Surat (Firm Registration No. 123689W), as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of said AGM till the conclusion of the 19th AGM. They will complete their consecutive period of five years as Statutory Auditors of the Company on conclusion of this AGM.

The Board of Directors of the Company (the Board), at its meeting held on September 02, 2026, considering the experience and expertise and based on the recommendation of the Audit Committee, has proposed to the Members of the Company, an appointment of M/s PSSP & Co, Chartered Accountants (Firm Registration No. 0129147W), as Statutory Auditors of the Company in place of M/s Kansariwala & Chevli, Surat. The proposed appointment is for a term of 05 (five) consecutive years from the conclusion of 19th AGM till the conclusion of the 24th AGM on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, from time to time.

Pursuant to Section 139 of the Companies Act, 2013 (the Act) and the Rules framed thereunder, the Company has received written consent from M/s PSSP & Co, and an eligibility certificate that they satisfy the criteria provided under Section 141 of the Act and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and Rules framed thereunder. As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s PSSP & Co, has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.

None of the Directors or other Key Managerial Personnel and their relatives, are concerned or interested (financially or otherwise) in this Resolution.

The Board recommends this resolution as set out in Item no. 4 of the Notice for your approval as an Ordinary Resolution.

ITEM NO. 5 TO CONSIDER AND APPROVE THE ALTERATION IN THE MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

The following Statement sets out the material facts relating to the Special Business item no. 5 as mentioned in the Notice:

The Company was originally incorporated with objects relating to collection, consultancy, financial and management services and other allied activities. With a view to diversifying and expanding its business operations and exploring additional business opportunities, the Board of Directors of the Company has proposed to broaden the Main Objects of the Company to include textile-related activities and hospitality, accommodation, food and beverage and allied businesses.

The proposed alteration will enable the Company to undertake, among other activities, the manufacturing, processing, trading, importing, exporting and dealing in textile goods, garments, apparels, fabrics, yarns and other textile products, as well as the development, ownership, operation, management, leasing and licensing of hotels, resorts, PG and professional/student accommodation, co-living and managed living facilities, serviced apartments and other hospitality establishments.

The proposed hospitality object will also enable the Company to undertake related restaurant, café, bakery, cloud kitchen, food outlet, food-chain, catering, banquet, takeaway and food-delivery businesses, together with allied services such as housekeeping, laundry, transportation, recreation, wellness, fitness, events, conferences and other related hospitality services.

The proposed alteration is intended to provide the Company with sufficient flexibility to diversify its business activities and to undertake such businesses directly or through appropriate arrangements including ownership, lease, licence, franchise, management contracts, joint ventures, collaborations, concessions or other commercial arrangements, subject to applicable laws, rules, regulations, licences and approvals.

The Board is of the view that the proposed alteration of the Main Objects Clause will provide the Company with greater flexibility to pursue new business opportunities, diversify its revenue streams and utilise its resources and capabilities across additional business sectors. The proposed activities can also be undertaken independently or in conjunction with the existing business activities of the Company.

A copy of the existing Memorandum of Association and the draft altered Memorandum of Association incorporating the proposed amendments shall be available for inspection electronically by the Members. Members desirous of inspecting the same may send their request by email to focusbsl2006@gmail.com up to the date of the AGM.

None of the Directors, Managers, key managerial personnel or their relatives is/are in any way, concerned or interested, financially or otherwise in the said resolution.

The Board recommends the Resolution set out at Item No. 5 of the Notice for approval by the members as **Special Resolution.**

ITEM NO. 6 TO APPROVE REMUNERATION PAYABLE TO MR. MOHAMEDYASEEN MUHAMMADBHAI NATHANI (DIN: 02759578) FOR HIS REMAINING TENURE AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

The following Statement sets out the material facts relating to the Special Business under Item No. 6 as mentioned in the Notice:

The Board of Directors of the Company ("Board"), at its meeting held on January 6, 2024, approved the re-appointment of Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578) as Chairman and Managing Director of the Company for a period of five years commencing from January 6, 2024 to January 5, 2029. The said re-appointment was subsequently approved by the members of the Company at the Extra-Ordinary General Meeting held on March 23, 2024.

Pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC"), approval of the Board, at its meeting held on June 20, 2025, and the members meeting of the Company held on July 14, 2025, the remuneration payable to Mr. Mohamedyaseen Muhammadbhai Nathani, Chairman and Managing Director of the Company, at ₹60,00,000/- (Rupees Sixty Lakh only) per annum with effect from April 1, 2025 to January 5, 2027.

The members of the Company had approved the aforesaid remuneration payable to Mr. Mohamedyaseen Muhammadbhai Nathani up to January 5, 2027.

Since the tenure of appointment of Mr. Mohamedyaseen Muhammadbhai Nathani as Chairman and Managing Director of the Company continues up to January 5, 2029, the Board, pursuant to the recommendation of the NRC, has approved, subject to the approval of the members of the Company, the continuation of the remuneration payable to him at ₹60,00,000/- (Rupees Sixty Lakh only) per annum for the remaining tenure of his appointment, i.e. from January 6, 2027 to January 5, 2029, on the terms and conditions set out below.

Accordingly, the approval of the members is being sought for payment of the said remuneration to Mr. Mohamedyaseen Muhammadbhai Nathani for the period from January 6, 2027 to January 5, 2029.

The principal terms and conditions of remuneration payable to Mr. Mohamedyaseen Muhammadbhai Nathani, Chairman and Managing Director of the Company, for his remaining tenure are as follows:

Remuneration

1. Basic Salary:

Basic Salary of ₹60,00,000/- (Rupees Sixty Lakh only) per annum, which shall not exceed the maximum limits as laid down under Section 197(1) read with Schedule V and other applicable provisions of the Companies Act, 2013, subject to the approval of the members of the Company, with effect from January 6, 2027 to January 5, 2029.

2. Benefits, Perquisites and Allowances:

i. Perquisites and allowances including Travel Concession/Allowance and other allowances, including any special allowance;

ii. Contribution to Provident Fund as per the Rules of the Company;

iii. The Chairman and Managing Director shall be entitled to leave in accordance with the Rules of the Company; and

iv. Other facilities as per the Rules of the Company, including telecommunication facilities, car facility, etc.

3. Commission:

Such remuneration by way of commission, in addition to the salary, perquisites and allowances payable, calculated with reference to the net profits of the Company in a particular financial year, as may be determined by the Board at the end of each financial year, subject to the overall ceilings stipulated under Section 197 and other applicable provisions of the Companies Act, 2013, or any statutory modification(s) or re-enactment(s) thereof.

4. Minimum Remuneration:

Notwithstanding anything contained herein, where in any financial year during the currency of the tenure of the Chairman and Managing Director, the Company has no profits or its profits are inadequate, the Company shall pay remuneration by way of salary, benefits, perquisites and allowances and incentive remuneration as specified above, subject to the applicable provisions of the Companies Act, 2013 and Schedule V thereto, as amended from time to time.

5. Other Terms of Appointment:

The terms and conditions of the appointment and remuneration of Mr. Mohamedyaseen Muhammadbhai Nathani may be altered and varied from time to time by the Board as it may, in its discretion, deem fit, subject to the applicable provisions of the Companies Act, 2013, Schedule V thereto, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other approvals as may be required.

Except Mr. Mohamedyaseen Muhammadbhai Nathani & Mr. Mohamedamin Mohammad Nathani, being Brother of Mr. Mohamedyaseen Muhammadbhai Nathani none of the other Directors, Key Managerial Personnel ("KMP") of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the accompanying Notice.

Further Disclosures in terms of Schedule V to the Companies Act, 2013 is given hereinafter under **Additional Disclosures** and In terms of Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India is **annexed to this notice as Annexure.**

ITEM NO. 7 TO APPROVE REMUNERATION PAYABLE TO MR. MOHAMEDAMIN MOHAMMAD NATHANI (DIN: 02759560) FOR HIS REMAINING TENURE AS WHOLE TIME DIRECTOR OF THE COMPANY

The following Statement sets out the material facts relating to the Special Business under Item No. 7 as mentioned in the Notice:

The Board of Directors of the Company ("Board"), at its meeting held on January 6, 2024, approved the re-appointment of Mr. Mohamedamin Mohammad Nathani (DIN: 02759560) as Whole Time Director of the Company for a period of five years commencing from January 6, 2024 to January 5, 2029. The said re-appointment was subsequently approved by the members of the Company at the Extra-Ordinary General Meeting held on March 23, 2024.

Pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC"), approval of the Board, at its meeting held on June 20, 2025, and the members meeting of the Company held on July 14, 2025, the remuneration payable to Mr. Mohamedamin Mohammad Nathani, Whole Time Director of the Company, at ₹60,00,000/- (Rupees Sixty Lakh only) per annum with effect from April 1, 2025 to January 5, 2027.

The members of the Company had approved the aforesaid remuneration payable to Mr. Mohamedamin Mohammad Nathani up to January 5, 2027.

Since the tenure of appointment of Mr. Mohamedamin Mohammad Nathani as Whole Time Director of the Company continues up to January 5, 2029, the Board, pursuant to the recommendation of the NRC, has approved, subject to the approval of the members of the Company, the continuation of the remuneration payable to him at ₹60,00,000/- (Rupees Sixty Lakh only) per annum for the remaining tenure of his appointment, i.e. from January 6, 2027 to January 5, 2029, on the terms and conditions set out below.

Accordingly, the approval of the members is being sought for payment of the said remuneration to Mr. Mohamedamin Mohammad Nathani for the period from January 6, 2027 to January 5, 2029.

The principal terms and conditions of remuneration payable to Mr. Mohamedamin Mohammad Nathani, Whole Time Director of the Company, for his remaining tenure are as follows:

Remuneration

1. Basic Salary:

Basic Salary of ₹60,00,000/- (Rupees Sixty Lakh only) per annum, which shall not exceed the maximum limits as laid down under Section 197(1) read with Schedule V and other applicable provisions of the Companies Act, 2013, subject to the approval of the members of the Company, with effect from January 6, 2027 to January 5, 2029.

2. Benefits, Perquisites and Allowances:

i. Perquisites and allowances including Travel Concession/Allowance and other allowances, including any special allowance;

ii. Contribution to Provident Fund as per the Rules of the Company;

iii. The Whole Time Director shall be entitled to leave in accordance with the Rules of the Company; and

iv. Other facilities as per the Rules of the Company, including telecommunication facilities, car facility, etc.

3. Commission:

Such remuneration by way of commission, in addition to the salary, perquisites and allowances payable, calculated with reference to the net profits of the Company in a particular financial year, as may be determined by the Board at the end of each financial year, subject to the overall ceilings stipulated under Section 197 and other applicable provisions of the Companies Act, 2013, or any statutory modification(s) or re-enactment(s) thereof.

4. Minimum Remuneration:

Notwithstanding anything contained herein, where in any financial year during the currency of the tenure of the Whole Time Director, the Company has no profits or its profits are inadequate, the Company shall pay remuneration by way of salary, benefits, perquisites and allowances and incentive remuneration as specified above, subject to the applicable provisions of the Companies Act, 2013 and Schedule V thereto, as amended from time to time.

5. Other Terms of Appointment:

The terms and conditions of the appointment and remuneration of Mr. Mohamedamin Mohammad Nathani may be altered and varied from time to time by the Board as it may, in its discretion, deem fit, subject to the applicable provisions of the Companies Act, 2013, Schedule V thereto, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other approvals as may be required.

Except Mr. Mohamedamin Mohammad Nathani & Mr. Mohamedyaseen Muhammadbhai Nathani, being Brother of Mr. Mohamedamin Mohammad Nathani none of the other Directors, Key Managerial Personnel ("KMP") of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the accompanying Notice.

Further Disclosures in terms of Schedule V to the Companies Act, 2013 is given hereinafter under **Additional Disclosures** and In terms of Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India is **annexed to this notice as Annexure.**

By the order of the Board of Directors
FOR FOCUS BUSINESS SOLUTION LIMITED

Sd/-
Mr. Mohamedyaseen Muhammadbhai Nathani
Managing Director & Chairman
DIN: 02759578

Date: 04th September, 2026
Place : Surat
Registered office: 703 Rajhans Complex,
Nr. Kadiwala School,Ring Road, Surat-395002, Gujarat

ANNEXURE 1 TO THE NOTICE:

ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR APPOINTMENT / RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36 (3) OF THE SEBI (LODR) REGULATIONS AND APPLICABLE SECRETARIAL STANDARDS:

Name of Director(s)	Mohamedyaseen Muhammadbhai Nathani	Mr. Mohamedamin Mohammad Nathani
Directors Identification Number (DIN)	02759578	02759560
Nationality	Indian	Indian
Date of birth/Age	14-07-1977	20-08-1975
Qualification	Graduate	Graduate
Experience	over 22 years of experience in the banking and financial services industry	over 22 years of experience in the banking and financial services industry
A brief resume of the director	He is the visionary Founder and Managing Director of Focus Business Solution Limited. Under his leadership, the company has emerged as a trusted name in comprehensive debt collection services, known for its ethical approach, operational efficiency, and innovative use of technology. He is also the Founder and Director of Nathani Software Private Limited, which develops specialized software for the debt recovery sector. The company's flagship product, tailored for Focus Business Solution, integrates field operations, telecalling, legal workflows, and communication tools into a single, streamlined platform. Driven by a passion for innovation and a commitment to operational excellence, He continues to lead both enterprises with a clear vision: to revolutionize the debt collection landscape through smart technology, strong ethics, and scalable strategies.	He is Promoter and Whole-Time Director of Focus Business Solution Limited and has over 22 years of experience in the banking and financial services industry. He has been an integral part of the company since its inception in 2006. As Whole-Time Director, he plays a vital role in overseeing the company's day-to-day operations. He is actively involved in manpower planning, team supervision, and client coordination, ensuring that operational workflows run smoothly and efficiently. His hands-on leadership and deep understanding of the industry contribute significantly to the company's stability, service quality, and long-term growth. His commitment to operational excellence and strong client relationships has helped establish Focus Business Solution Limited as a trusted name in the debt collection sector.
Terms and conditions of the appointment	As per the terms and conditions of appointment and remuneration set out in Item No. 6 of the Notice.	As per the terms and conditions of appointment and remuneration set out in Item No. 7 of the Notice.

Nature of expertise in specific functional areas	Debt Collection Services.	Debt Collection Services.
Remuneration sought to be paid	Rs. 60.00 lakhs per annum	Rs. 60.00 lakhs per annum
Remuneration last drawn (if applicable)	The remuneration drawn during FY 2025-26 was Rs. 24.00 lakhs	The remuneration drawn during FY 2025-26 was Rs. 24.00 lakhs
Date of first appointment on the Board (if applicable)	Since Incorporation	Since Incorporation
Details of Shareholding in the Company	No. of Shares held: 18,63,000	No. of Shares held: 7,18,200
Details of relationship with other Directors, Managers and Key Managerial Personal of the Company	Brother of Whole Time Director of The Company	Brother of Managing Director of The Company
1. Names of listed entities in which the person holds the directorship; 2. Names of listed entities in which the person holds the membership of Committees of the board; 3. Names of listed entities from which the person has resigned/ retired in the past three years;	NIL	NIL
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable	Not Applicable
Number of Board Meetings Attended during the year (since his appointment as Additional Director) (if applicable).	Not Applicable	Not Applicable
Details of Directorship in other Companies	Director in Nathani Softwares Pvt. Limited	NIL
Membership / Chairmanship of Committees of other Company's Board	NIL	NIL

By the order of the Board of Directors
FOR FOCUS BUSINESS SOLUTION LIMITED

Sd/-
Mr. Mohamedyaseen Muhammadbhai Nathani
Managing Director & Chairman
DIN: 02759578

Date: 04th September, 2026
Place : Surat
Registered office: 703 Rajhans Complex,
Nr. Kadiwala School,Ring Road, Surat-395002, Gujarat

'Annexure - II' to the Notice

Statement containing the information as required under Section - II, Part –II of Schedule V of the Companies Act, 2013 is given below:

I. General Information:

(1) Nature of industry: Debt Recovery and allied business activities, with proposed diversification into Textile and Hospitality sectors.
(2) Date or expected date of commencement of commercial production: ongoing/existing Company since 10-11-2006.
(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not applicable.
(4) Financial performance based on given indicators:

Particular	Year ended March, 2026	Year ended March, 2025
Turnover including other income	₹ 2,415.89 lakhs	₹ 2,395.90 lakhs
Profit before Tax/(Loss)	₹ 116.44 lakhs	₹ 99.02 lakhs
Net Profit/(Loss)	₹ 87.14 lakhs	₹ 74.08 lakhs
Paid Up Capital	₹ 728.71 lakhs	₹ 460.73 lakhs
Reserve & Surplus	₹ 89.71 lakhs	₹ 269.79 lakhs
Earnings per Share	₹ 1.20	₹ 1.61

(5) Foreign investments or collaborators, if any:- N.A.

II. Information about the appointee:

Name of Director	Mr. Mohamedyaseen Muhammadbhai Nathani	Mr. Mohamedamin Mohammad Nathani
Background Details	He is Managing Director and Promoter of the Company	He is the Whole Time Director and Promoter of the Company
Past Remuneration	The remuneration drawn during FY 2025-26 was Rs. 24.00 lakhs	The remuneration drawn during FY 2025-26 was Rs. 24.00 lakhs
Recognition or Awards	NA	NA
Job profile and his Suitability	He is the Director of the Company since inception. He is responsible for overall management & Operations of in the Company through his experience in the industry.	He is the Director of the Company since inception. He is responsible for overall management of in the Company through his experience in the industry.
Remuneration Proposed	Rs. 60.00 Lakhs p.a.	Rs. 60.00 Lakhs p.a.
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into account his capabilities and experience and the responsibilities shouldered by him, the aforesaid remuneration is commensurate with the remuneration package paid to similar appointees in other companies in general	Taking into account his capabilities and experience and the responsibilities shouldered by him, the aforesaid remuneration is commensurate with the remuneration package paid to similar appointees in other companies in general
Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Receiving rental income from the Company.	Receiving rental income from the Company.

III. Other information:

(1) **Reasons of loss or inadequate profits:-** The Company has earned adequate profits during the financial year under review. However, considering the dynamic business environment and uncertainties associated with market conditions and other factors beyond the Company's control, there may be instances during the tenure of the managerial personnel where the Company may have no profits or inadequate profits. Accordingly, the proposed remuneration is being proposed to be approved in accordance with the applicable provisions of Schedule V to the Companies Act, 2013, to enable the Company to remunerate the managerial personnel in such circumstances without any interruption.

(2) **Steps taken or proposed to be taken for improvement:-** The Company continues to undertake strategic initiatives to strengthen & expand its client base and improve overall business performance. It also remains focused on optimizing costs, strengthening client relationships, and exploring new business opportunities, which are expected to contribute to sustained growth and improved profitability in the coming years.

(3) **Expected increase in productivity and profits in measurable terms:-** Not ascertainable.

IV. Disclosures:

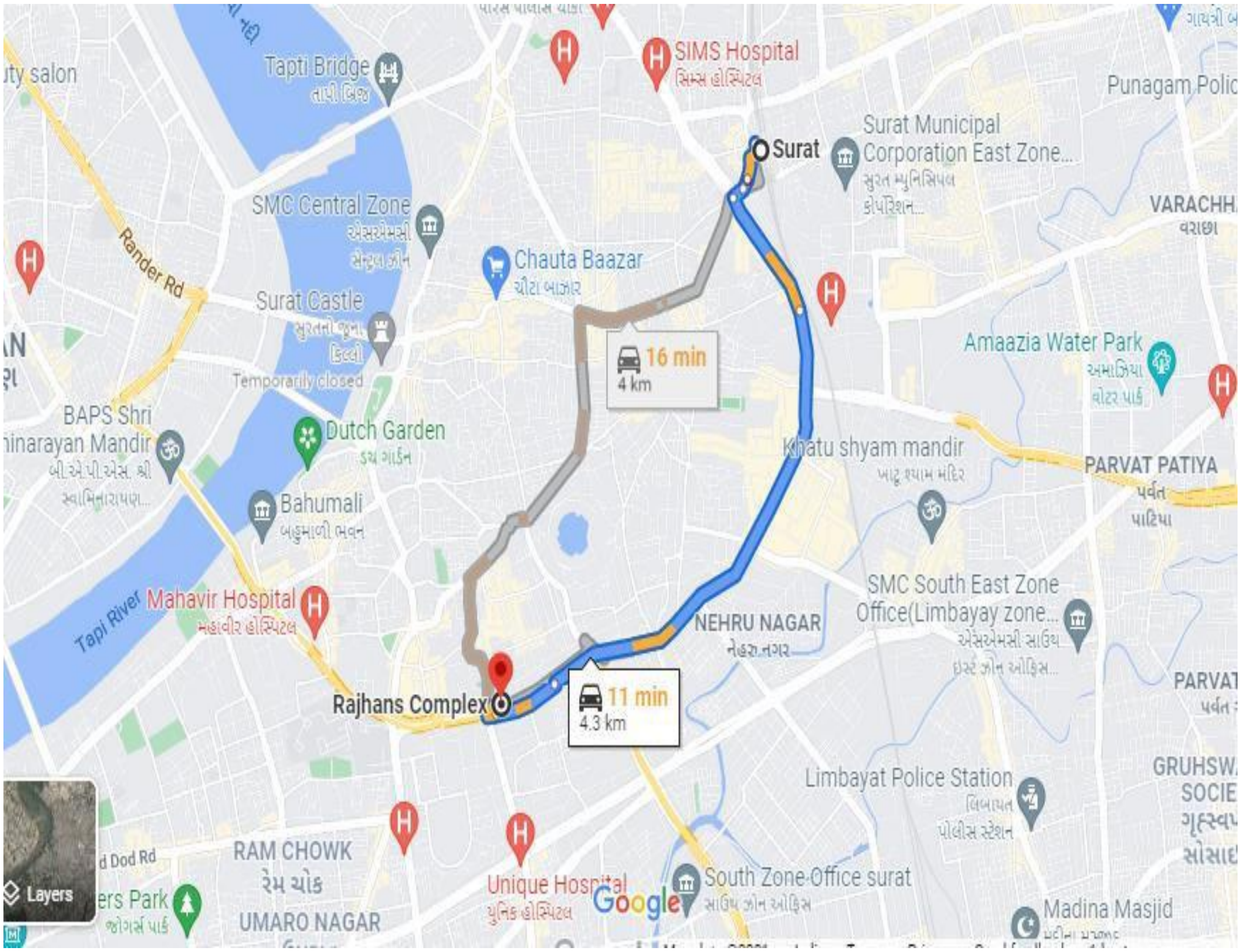
The remuneration package of all the managerial persons is given in the respective resolutions.

By the order of the Board of Directors
FOR FOCUS BUSINESS SOLUTION LIMITED

Sd/-
Mr. Mohamedyaseen Muhammadbhai Nathani
Managing Director & Chairman
DIN: 02759578

Date: 04th September, 2026
Place : Surat
Registered office: 703 Rajhans Complex,
Nr. Kadiwala School,
Ring Road, Surat-395002, Gujarat

ROUTE MAP (VENUE OF ANNUAL GENERAL MEETING):



ATTENDANCE SLIP

19th Annual General Meeting on Monday, 28th September, 2026 at 04:00 P.M

Registered Folio No./ DP ID/Client ID	
No. of Shares	
Name and address of the Member(s) Joint Holder 1 Joint Holder 2	

Serial No. 1

I/We hereby record my/our presence at the 19th Annual General Meeting of the Company to be held on Monday, 28th September, 2026 at 703 Rajhans Complex Nr. Kadiwala School, Ring Road Surat-395002, Gujarat

Member's/Proxy's name in Block Letters	Member's/Proxy's Signature

Please hand it over at the Attendance Verification Counter at the entrance of the meeting hall.

Form No.MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :	
Registered address :	
E-mail Id :	
Folio No./Client ID No:	
DP ID No:	

I/We, being the member (s) of equity shares of the Focus Business Solution Limited, hereby appoint.

1.

Name			
Address			
E-mail ID		Signature:	

2.

Name			
Address			
E-mail ID		Signature:	

3.

Name			
Address			
E-mail ID		Signature:	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19th Annual general meeting, to be held on Monday, 28th September, 2026 at registered office situated at 703 Rajhans Complex Nr. Kadiwala School, Ring Road Surat-395002 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	*For	Against
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the resolutio as an **Ordinary Resolution.**		
2.	To declare a final dividend of Rs. 0.10/- (Ten Paisa) per equity share, for the year ended March 31, 2026, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution.**		
3.	To appoint a Director in place of Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578) who retires by rotation and being eligible offered himself for re-appointment, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution.**		
4.	Appointment of M/s PSSP & Co as the Statutory Auditors of the Company, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution.**		
5.	To consider and approve the alteration in the Main Object Clause of Memorandum of Association of the Company, in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution.**		
6.	To approve remuneration payable to Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578) for his remaining tenure as Chairman and Managing Director of the Company, in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution.		
7.	To approve remuneration payable to Mr. Mohamedamin Mohammad Nathani (DIN: 02759560) for his remaining tenure as Whole Time Director of the Company, in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution.**		

Signed this _____day of September, 2026

Signature of Shareholder

Signature of Proxy Holder(s)

Affix Revenue stamp here

Notes:

1. Please put (✓) or (x) in the box in the appropriate column against the respective resolutions. If you leave the For or Against column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she deems fit.
2. A Proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013 a person can act as proxy on behalf of not more than 50 members and holding in aggregate not more than 10 % of the total share capital of the Company. Members holding more than 10% of the total share capital may appoint a single person as proxy, who shall not act as proxy for any other member.

This form of Proxy to be effective should be deposited at the registered office of the Company not later than 48 hours before the commencement of the AGM.