

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016

Tel: 022 69696800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: August 11, 2026

To,
BSE Limited
Corporate Relations Department
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai – 400 051
Scrip Code: 523113

Sub: Revised Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation and Appointment of Statutory Auditors

Dear Sir/Madam,

This is with reference to the Corporate Announcement submitted by the Company on August 11, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") relating to the change in Statutory Auditors of the Company.

In response to the observations communicated by the Exchange vide its communication seeking additional details required under the SEBI Master Circular dated January 30, 2026, the Company hereby submits the revised and additional disclosures relating to the resignation of M/s. MAKK & Co., Chartered Accountants (FRN: 117246W), and appointment of M/s. MKPS & Associates LLP, Chartered Accountants (FRN: 302014E/W101061).

The Board of Directors of the Company, at its meeting held on August 11, 2026, noted the resignation of M/s. MAKK & Co., Chartered Accountants (FRN: 117246W), who resigned as Statutory Auditors of the Company with effect from August 11, 2026, pursuant to the merger of M/s. MAKK & Co. with M/s. MKPS & Associates LLP.

The detailed information furnished by the outgoing Statutory Auditor in the format prescribed under the applicable SEBI framework is enclosed as Annexure A.

The resignation letter dated August 11, 2026 submitted by M/s. MAKK & Co. is enclosed as Annexure B.

Further, based on the recommendation of the Audit Committee and pursuant to Section 139(8) and other applicable provisions of the Companies Act, 2013, the Board of Directors

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approved the appointment of M/s. MKPS & Associates LLP, Chartered Accountants (FRN: 302014E/W101061) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. MAKK & Co., with effect from August 11, 2026, subject to approval of the members of the Company at the ensuing General Meeting.

The details relating to the appointment are enclosed as Annexure C, along with the consent and eligibility certificate of the incoming Statutory Auditor as Annexure D.

The brief profile of M/s. MKPS & Associates LLP is enclosed as Annexure E.

The Company further confirms that the Audit Committee has considered the resignation and the reasons stated by the outgoing Statutory Auditor. The views of the Audit Committee, as required under the applicable SEBI framework, are enclosed separately as Annexure F.

We request you to kindly take the revised disclosure and the enclosed documents on record.

Thanking you,
FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA
DIRECTOR
(DIN: 00053991)

Encl.: Annexure A to F

ANNEXURE A – REVISED RESIGNATION DISCLOSURE

ANNEXURE A

Information relating to Resignation of Statutory Auditor

Particulars	Details
1. Name of the Listed Entity	Futuristic Securities Limited
2(a). Name of Statutory Auditor	M/s. MAKK & Co., Chartered Accountants
2(b). Address	605, 6th Floor, Manish Chamber, Sonawala Lane, Above Axis Bank, Goregaon (East), Mumbai – 400063
2(c). Phone Number	9137537287
2(d). Email ID	audit@makk.co.in
3(a). Date of appointment	April 01, 2023
3(b). Date on which term was scheduled to expire	On 3 rd Year of Term
3(c). Latest audit report / limited review report submitted prior to resignation and date of submission	27 th May, 2026
4. Detailed reasons for resignation	The resignation is being tendered pursuant to the merger of M/s. MAKK & Co. with M/s. MKPS & Associates LLP, consequent to which the professional practice and related assignments are being merged under M/s. MKPS &



Associates LLP. Accordingly, M/s. MAKK & Co. is unable to continue as the Statutory Auditors of

the Company and has tendered its resignation with effect from August 11, 2026.

5. Concerns, if any, and efforts made by auditor prior to resignation

No concerns have been raised by the Statutory Auditor in relation to the Company or its financial statements, other than the reason stated above. The auditor has not indicated any issue requiring resolution by the Audit Committee/Board.

6(a). Whether inability to obtain sufficient appropriate audit evidence was due to management-imposed limitation or circumstances beyond management's control

Not Applicable. The resignation is pursuant to the merger of the audit firm and is not due to any limitation on audit evidence.

6(b). Whether lack of information would have significant impact on financial statements/results

Not Applicable.

6(c). Whether alternative audit procedures were performed

Not Applicable.

6(d). Whether lack of information was prevalent in previous reported financial statements/results

Not Applicable.

7. Any other facts relevant to resignation

The resignation has arisen pursuant to the merger of M/s. MAKK & Co. with M/s. MKPS & Associates LLP and the consequential merger of the professional practice and related assignments.



Declaration by Statutory Auditor

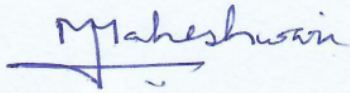
We hereby confirm that the information given above and the attachments thereto are correct and complete.

We further confirm that there is no other material reason other than those provided above for our resignation as Statutory Auditors of Futuristic Securities Limited.

For MAKK & Co.

Chartered Accountants

Firm Registration No.: 117246W



Mukesh Maheshwari

Partner

Membership No.: 049818

Place: Mumbai

Date: August 11, 2026



ANNEXURE B – MAKK & CO. RESIGNATION LETTER

Date: August 11, 2026

To,
The Board of Directors
Futuristic Securities Limited
202, Ashford Chambers,
Lady Jamshedji Road,
Mahim West, Mumbai – 400 016

Sub: Resignation as Statutory Auditors of the Company

Dear Sir/Madam,

We, M/s. MAKK & Co., Chartered Accountants, having Firm Registration No. 117246W, were appointed as the Statutory Auditors of Futuristic Securities Limited ("the Company").

We hereby tender our resignation as the Statutory Auditors of the Company with effect from August 11, 2026, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Our resignation is being tendered pursuant to the merger of our firm, M/s. MAKK & Co., with M/s. MKPS & Associates LLP, consequent to which the professional practice and related assignments are being merged under M/s. MKPS & Associates LLP. Accordingly, we are unable to continue as the Statutory Auditors of the Company.

We confirm that there are no other material reasons other than those stated above for our resignation as Statutory Auditors of the Company.

We are furnishing the information required under the applicable SEBI Listing Regulations and the SEBI Master Circular dated January 30, 2026 in the prescribed format as an annexure to this letter.

We shall comply with the applicable requirements relating to filing of Form ADT-3 with the Registrar of Companies.



We shall extend necessary cooperation to the Company and the incoming Statutory Auditors for smooth transition and handover of relevant records and information.

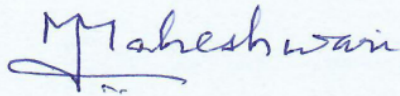
Thanking you,

Yours faithfully,

For MAKK & Co.

Chartered Accountants

Firm Registration No.: 117246W



Mukesh Maheshwari

Partner

Membership No.: 049818

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ANNEXURE C

Details relating to Appointment of Statutory Auditor

Particulars	Details
1. Name of the Company	Futuristic Securities Limited
2. Name of Auditor	M/s. MKPS & Associates LLP, Chartered Accountants
Firm Registration No.	302014E/W101061
3. Reason for change	Appointment to fill the casual vacancy caused due to resignation of M/s. MAKK & Co. (FRN: 117246W), Chartered Accountants, pursuant to the merger of M/s. MAKK & Co. with M/s. MKPS & Associates LLP.
4. Date of appointment	August 11, 2026
5. Term of appointment	To fill the casual vacancy caused by resignation of the existing Statutory Auditor, subject to approval of the members of the Company at the ensuing General Meeting.
6. Brief Profile	As per Annexure E.
7. Disclosure of relationship with Directors	Not Applicable.
8. Consent and eligibility	The proposed Statutory Auditor has furnished its consent and certificate confirming eligibility and non-disqualification under the Companies Act, 2013.
9. Independence	Confirmed by the incoming Statutory Auditor.
10. Peer Review	Confirmed by the incoming Statutory Auditor, wherever applicable.

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Particulars	Details
11. Section 144	The incoming Statutory Auditor has confirmed compliance with Section 144 of the Companies Act, 2013.

Thanking you,
FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA
DIRECTOR
(DIN: 00053991)

ANNEXURE D – MKPS CONSENT & ELIGIBILITY CERTIFICATE

Date: August 11, 2026

To,
The Board of Directors
Futuristic Securities Limited
202, Ashford Chambers,
Lady Jamshedji Road,
Mahim West, Mumbai – 400016

Sub: Consent and Certificate of Eligibility for Appointment as Statutory Auditors

Dear Sir/Madam,

We refer to the proposal for our appointment as Statutory Auditors of Futuristic Securities Limited to fill the casual vacancy arising due to resignation of the existing Statutory Auditors.

We, M/s. MKPS & Associates LLP, Chartered Accountants, having Firm Registration No. 302014E/W101061, hereby give our consent to act as Statutory Auditors of the Company.

We hereby confirm that:

1. We are eligible for appointment under the Companies Act, 2013 and the rules made thereunder.
2. We are not disqualified under Section 141 of the Companies Act, 2013.
3. The proposed appointment is within the permissible limits prescribed under the Companies Act, 2013.
4. We are independent of the Company.
5. We comply with the applicable requirements prescribed by ICAI.
6. We hold a valid Peer Review Certificate, wherever applicable.
7. We comply with Section 144 of the Companies Act, 2013 relating to prohibited services.
8. We are eligible to act as Statutory Auditors of a listed entity and shall comply with applicable SEBI LODR requirements.



9. There is no material conflict of interest which would prevent us from accepting the appointment.
10. All information and documents furnished by us are true and complete to the best of our knowledge and belief.
11. We shall comply with applicable statutory and regulatory requirements arising from our appointment.
12. We confirm that there is a proceeding in respect of one partner of the firm which is still under progress and no finality has been reached.

We further confirm that, to the best of our knowledge and belief, we are eligible for appointment as Statutory Auditors of Futuristic Securities Limited and are not disqualified under the Companies Act, 2013 or other applicable laws and regulations.

Thanking you,

For MKPS & Associates LLP

Chartered Accountants

Firm Registration No.: **302014E/W101061**

Mukesh Maheshwari



Mukesh Maheshwari

Partner

Membership No.: 049818

Place: Mumbai

Date: August 11, 2026

ANNEXURE E – BRIEF PROFILE OF MKPS & ASSOCIATES LLP

M/s. MKPS & Associates LLP is a firm of Chartered Accountants providing professional services in the areas of Audit & Assurance, Tax & Regulatory, Governance, Risk & Compliance (GRC). The firm has experience in Audit Statutory, Tax and Special Purpose Audits for regulatory and reporting obligations and GAAP & AS Conversions Managing comprehensive conversion & interpretation Implications of tax reporting and Ind AS Investment advisories for compliance and performance Compliance with regulatory norms Attestation Analysis of Operational and Financial Objectives Deeper recommendations for internal controls, procedures and practices has its office at 605, 6th Floor, Manish Chamber, Sonawala Lane, Above Axis Bank, Goregaon (East), Mumbai - 400063. The firm has experience in handling listed-company / statutory-audit experience like ONGC, Indian Oil, Paradeep Phosphates, SAIL.

For MKPS & Associates LLP

Chartered Accountants

FRN: 302014E/W101061

Mukesh Maheshwari



Mukesh Maheshwari

Partner

Membership No.: 049818

Place: Mumbai

Date: August 11, 2026

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Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: August 12, 2026

To,
BSE Limited
Corporate Relations Department
Mumbai – 400 051

Scrip Code: 523113

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Views of Audit Committee on Resignation of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Master Circular dated January 30, 2026, we hereby inform that the Audit Committee of the Company, at its meeting held on August 11, 2026, considered and deliberated upon the resignation of M/s. MAKK & Co., Chartered Accountants (FRN: 117246W) as Statutory Auditors of the Company with effect from August 11, 2026.

The Audit Committee considered the reasons furnished by M/s. MAKK & Co. in its resignation letter and the information provided in the prescribed format.

The Audit Committee noted that the resignation has been tendered pursuant to the merger of M/s. MAKK & Co. with M/s. MKPS & Associates LLP, consequent to which the professional practice and related assignments are being merged under M/s. MKPS & Associates LLP.

Based on the information and explanation available before it, the Audit Committee has not noted any other material concern or reason relating to the resignation, other than the reason stated by the M/s. MAKK & Co; (FRN: 117246W) - outgoing Statutory Auditor of the Company.

The Audit Committee has accordingly recommended the appointment of M/s. MKPS & Associates LLP, Chartered Accountants (FRN: 302014E/W101061) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. MAKK & Co., subject to approval of the members of the Company.

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The above is being disclosed to the Stock Exchange in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
FOR **FUTURISTIC SECURITIES LIMITED**

Pradeep
Kumar Jatwala

Digitally signed by Pradeep
Kumar Jatwala
Date: 2026.08.12 14:27:44
+05'30'

PRADEEP JATWALA
DIRECTOR
(DIN: 00053991)