

Date: May 21, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E), Mumbai.

Scrip Symbol: FOCUS

Series: EQ

Sub: Postponement and Re-Schedule of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation of the date of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated May 15, 2025.

Dear Sir/ Ma'am,

In furtherance to our Intimation dated May 15, 2025, we hereby inform you that the Board Meeting which was scheduled to be held on today i.e. Wednesday, May 21, 2025 is postponed to a later date due to unavoidable circumstances.

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, the Board Meeting is now re-scheduled to be held on **Thursday, May 29, 2025** to consider, approve and take on record, among the other things, the following matters:

1. To consider and approve Audited Financial Results (Consolidated and Standalone) along with the Auditor's Report for the Quarter and Financial Year ended March 31, 2025.
2. To transact any other business with the permission of the Chairman.

Further, in continuation of our intimation dated March 26, 2025 regarding the Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from April 01, 2025 and will remain closed till 48 hours after the conclusion of the Board Meeting (after the information becomes generally available through the stock exchange) for the Quarter and Financial Year ended March 31, 2025. The Company has intimated to all Designated Persons about the closure of the Trading Window.

You are requested to take note of the same.

FOR FOCUS LIGHTING AND FIXTURES LIMITED

AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052