

August 06, 2026

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: Board Meeting Intimation to consider the Un-audited Financial Results for the first quarter ended June 30, 2026 and Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 11, 2026** *inter alia*, to consider and approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the first quarter ended June 30, 2026.

Further, in continuation of our intimation dated June 25, 2026, regarding the Closure of Trading Window, the Trading Window for dealing in securities of the Company by the designated persons and their immediate relatives has already been closed from Wednesday, July 01, 2026 till 48 hours after the Board Meeting to be conducted for approval of the Un-audited Financial Results of the Company for the first quarter ended June 30, 2026.

In view of the above, the Trading Window which is presently closed for dealing (buying/selling) in the shares of the Company for the Designated Persons shall open from Friday, August 14, 2026.

The above intimation has been posted on Company's website i.e. www.focuslightingandfixtures.com.

Kindly take the same on record.

Yours faithfully,

For Focus Lighting And Fixtures Limited

Mohini Sharma
Company Secretary & Compliance Officer