

**Date:** 2<sup>nd</sup> September, 2023

**To,**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051.

**Scrip Symbol: FOCUS**  
**Series: EQ**

**Sub: Intimation of Record date for Sub-Division/Split of the Equity Shares of the Company.**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors through Circular Resolution dated September 02, 2023 has fixed the Record Date as **Friday, 6<sup>th</sup> October, 2023** for the purpose of ascertaining the eligibility of shareholders entitled for Sub-Division/Split from 1 (One) Equity Shares of Rs. 10/- (Rupees Ten Only) each into 5 (Five) Equity Shares of Rs. 2/- (Rupee Two Only) each fully paid- up, pursuant to the Shareholders' approval obtained in the 18<sup>th</sup> Annual General Meeting which was held on 31<sup>st</sup> August, 2023.

The aforesaid information will also be hosted on the website of the Company at:  
<https://www.focuslightingandfixtures.com/investors/announcements-2023-24/>

You are requested to take note of the same.

**For FOCUS LIGHTING AND FIXTURES LIMITED**

**AMIT VINOD SHETH**  
**MANAGING DIRECTOR**  
**DIN: 01468052**