

Date: 2nd 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, 6th 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 18th Annual General Meeting which was held on 31st 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

> Corporate Office Focus Lighting & Extures Limited A1007-1010,Corporate Avenue Sonawala Road, Goregaon East Mumbai 400063. India CIN L31500MH2005PLC155278

Survey No.396/24, Plot no.71/72, New Ahmedabad Industrial estate, NHBA, Behind Zydua research centre. Moraiya, Dist. Sanand, Gujarat - 382213. India

T +91 22 2686 5671-6 E info@pluslighttech.com W focuel/obtineendfatures.com