

Date: 2nd September, 2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Symbol: FOCUS
Series: EQ

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Thursday, 31st August, 2023 at 2:00 p.m. (IST) at the 11C, Laxmi Industrial Estate, New Link Road, Opp. Fun Republic, Cinema, Andheri West, Mumbai – 400058, have approved the following resolutions:

1. Sub-Division/ Split

Approved the Sub-Division/ Split of 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) fully paid up into 5 (Five) Equity Shares of Rs. 2/- (Rupees Two Only) each fully paid up. The details of which is enclosed herewith as **Annexure I**.

2. Alteration of the Capital Clause of the Memorandum of Association:

Approved the alteration of the Capital Clause of the Memorandum of Association of the Company subject to other necessary approvals. The revised clause V has been reproduced below:

"V. The Authorised Share Capital of the Company is Rs.15,00,00,000 (Rupees Fifteen crores only) comprising 7,50,00,000 (Seven Crore Fifty Lakhs only) Equity Shares of face value of Rs. 2/- (Rupees Two only) each."

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed in this letter.

The Annual General Meeting commenced at 02:00 p.m. and concluded at 03:00 p.m.

You are requested to kindly take the same on your records.

For Focus Lighting and Fixtures Limited

Drashti Senjaliya
Company Secretary & Compliance Officer

Encl: As above

ANNEXURE I

Details of Sub-Division/ Split of Equity Shares of the Company
(Pursuant to SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023))

Particulars	Details
Split Ratio	5:1 i.e., for every 1 (one) equity share of Rs.10/- (Rupees Ten Only), 5 (five) equity Shares of Rs.2/- each (Rupees Two Only)
Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.
Pre and post share capital - authorized, paid-up and subscribed	*The details are provided in the note given below.
Expected time of completion	Within 3 months from the date of shareholder's approval.
Class of shares which are subdivided	Equity Shares
Number of shares of each class pre- and post-split	*The details are provided in the note given below.
Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable

Note:

*Details of pre and post Share Capital structure and number of Equity Shares Pre and Post Split:

Type of Capital	Pre-Sub-Division Share Capital Structure			Pre-Sub-Division Share Capital Structure		
	No of Shares	Face Value	Total Share Capital (Rs.)	No of Shares	Face Value	Total Share Capital (Rs.)
Authorised Capital						
Equity	1,50,00,000	10	15,00,00,000	7,50,00,000	2	15,00,00,000
Total	1,50,00,000	10	15,00,00,000	7,50,00,000	2	15,00,00,000
Issued and Subscribed Capital						
Equity	1,30,92,115	10	13,09,21,150	6,54,60,575	2	13,09,21,150
Total	1,30,92,115	10	13,09,21,150	6,54,60,575	2	13,09,21,150
Paid Up Capital						
Equity	1,30,92,115	10	13,09,21,150	6,54,60,575	2	13,09,21,150
Total	1,30,92,115	10	13,09,21,150	6,54,60,575	2	13,09,21,150