

**Date: August 02, 2024**

To,  
**Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**Scrip Symbol: FOCUS**

**Series: EQ**

**Sub: Outcome of Board Meeting held on August 02, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.**

Dear Sir/Madam,

With reference to the above-mentioned subject and as per applicable provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, August 02, 2024 at 11C, Laxmi Industrial Estate, New Link Road, Opp. Fun Republic, Cinema, Andheri West, Mumbai – 400058 has inter-alia, considered and approved the following matters:

**1. Financial Results:**

Approved the Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2024. A copy of the Financial Results along with the Limited Review Report as issued by the Statutory Auditor of the Company is enclosed herewith.

**2. Recommendation of Final Dividend:**

Recommended the Final Dividend of Rs. 0.50/- per share on fully paid-up equity shares of the Company of face value of Rs. 2/- each for the Financial Year 2023-24, subject to the approval of the Shareholders at the ensuing 19<sup>th</sup> Annual General Meeting of the Company.

The above Final Dividend, if approved by the Shareholders shall be paid/dispatched on or before October 10, 2024 from the date of the Annual General Meeting.

**3. Record Date for Dividend:**

The Board has fixed the record date as August 30, 2024 for the purpose of determining the names of the Shareholders who are entitled for the Final Dividend for the financial year ended 31<sup>st</sup> March, 2024, if approved. A member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours of August 30, 2024, shall be entitled to this dividend.



**Corporate Office**  
Focus Lighting & Fixtures Limited  
A1007-1010, Corporate Avenue  
Sonawala Road, Goregaon East  
Mumbai 400063, India

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

CIN L31500MH2005PLC155278

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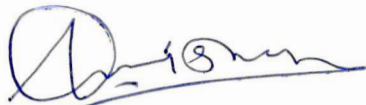
**4. Annual General Meeting (AGM):**

The Board of the Company has fixed 19<sup>th</sup> Annual General Meeting of the Company on Wednesday, September 11, 2024 at 11C, Laxmi Industrial Estate, New Link Road, Opp. Fun Republic, Cinema, Andheri West, Mumbai – 400058. The cut-off for ascertaining the names of shareholders, who will be entitled to cast their vote on the resolutions proposed will be Wednesday, September 04, 2024.

The Board Meeting commenced at 03:00 p.m. and concluded at 05:30 p.m.

You are requested to kindly take a note of the same.

**For FOCUS LIGHTING AND FIXTURES LIMITED**



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

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