

Date: August 02, 2024

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: Intimation of Record date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby intimate you that the record date for taking record of the Members of the Company for the purpose of payment of dividend for the Financial Year 2023-24 at the rate of Rs. 0.50/- per Equity share of Rs. 2 each, subject to tax deducted at source, if declared by the Members at the 19th Annual General Meeting (AGM) of the Company to be held on Wednesday, September 11, 2024.

If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made as under:

- To all Beneficial Owners in respect of shares held in **dematerialized form** as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, August 30, 2024;
- To all Members in respect of shares held in **physical form** after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, August 30, 2024;

Scrip Symbol	Type of security	Record Date	Purpose
FOCUS	Equity Shares	Friday, August 30, 2024	Payment of dividend if declared by the Members at the AGM of the Company to be held on Wednesday, September 11, 2024

The above information is also available on the website of the Company www.focuslightingandfixtures.com

You are requested to take the same on record.

For FOCUS LIGHTING AND FIXTURES LIMITED

AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052