November 02, 2026

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 Board Meeting to consider the Un-audited Financial Results for the second quarter and half year ended September 30, 2026 and Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 05, 2026** *inter alia*, to consider and approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the second quarter and half year ended September 30, 2026.

Further, in continuation of our intimation dated September 28, 2026, regarding the Closure of Trading Window, the Trading Window for dealing in securities of the Company by the designated persons and their immediate relatives has already been closed from Thursday, October 01, 2026 till 48 hours after the Board Meeting to be conducted for approval of the (Consolidated and Standalone) of the Company for the second quarter and half year ended September 30, 2026.

In view of the above, the Trading Window which is presently closed for dealing (buying/selling) in the shares of the Company for the Designated Persons shall open from Monday, November 09, 2026.

The above intimation has been posted on Company's website i.e. www.focuslightingandfixtures.com.

Kindly take the same on record.

Yours faithfully,

For **Focus Lighting And Fixtures Limited**
MOHINI P SHARMA
Digitally signed by MOHINI P SHARMA
Date: 2026.11.02 15:37:51 +05'30'
Mohini Sharma
Company Secretary & Compliance Officer

Corporate Office
Focus Lighting And 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,
NH8A, Behind Zydus research centre,
Moraiya,Dist.Sanand,
Gujarat - 382213. India

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