

Date: August 05, 2025

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 05, 2025 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), 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 05, 2025, 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 Financial Results (Consolidated and Standalone) along with Limited Review Report for the Quarter ended June 30, 2025. A copy of the Financial Results along with the Limited Review Report issued by the Statutory Auditor of the Company are enclosed herewith.

2. Changes in Statutory Auditor:

Completion of Tenure: Pursuant to the completion of the tenure of the Statutory Auditor under Section 139 of the Companies Act, 2013, the Board of Directors took note of the cessation of M/s. N P Patwa & Co., Chartered Accountants (Firm Registration No. 107845W), as the Statutory Auditor of the Company upon completion of their second term of five years.

Appointment: Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Patwa And Shah, (FRN: 131057W), as the Statutory Auditor of the Company for the period of five (5) consecutive years and fixed remuneration thereof, subject to the approval of Members at the 20th Annual General Meeting.

3. Annual General Meeting (AGM):

The Board of the Company has fixed 20th Annual General Meeting of the Company on Monday, September 22, 2025 at Unit No. 1202, A Wing, Naman Midtown, SB Marg, Elphinstone Road, Mumbai, Maharashtra - 400013. The cut-off for ascertaining the names of shareholders, who will be entitled to cast their vote on the resolutions proposed will be Monday, September 15, 2025.

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,
NH8A, Behind Zydus research centre,
Moraiya, Dist.Sanand,
Gujarat - 382213. India

CIN L31500MH2005PLC155278

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4. Approved the amendment in the Related Party Transaction Policy in light of the recent amendments to the Industry Standards on Related Party Transactions, pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025.

The detailed disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular issued vide SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, is enclosed herewith.

The Board Meeting commenced at 03:15 P.M and concluded at 5:00 P.M.

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

For FOCUS LIGHTING AND FIXTURES LIMITED


MR. AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052



ANNEXURE I

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 regarding Appointment of M/s. Patwa & Shah as a Statutory Auditor of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	The Board of Directors has approved the appointment of M/s. Patwa & Shah (FRN: 131057W), as the Statutory Auditor of the Company for the period of five (5) consecutive years and fixed remuneration thereof.
2.	Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	The date of appointment of M/s. Patwa & Shah, (FRN: 131057W) is August 05, 2025, as the Statutory Auditor of the Company for the term of five (5) consecutive years i.e. from the conclusion of 20 th Annual General Meeting to the conclusion 25 th Annual General Meeting, subject to the approval of members at the 20 th Annual General Meeting.
3.	Brief Profile (In case of appointment).	<p>M/s. Patwa & Shah (PAS), established in 2010, is one of the pioneering Chartered Accountant firms in India. Their team has 5 partners, committed to delivering excellence across the services. They offer a comprehensive and integrated range of professional services, including Audit & Assurance, Accounting & Payroll Processing, Business Start-Up Advisory, Financial Advisory, Secretarial Compliance, Risk Consulting, Taxation and FEMA Compliance.</p> <p>Their expertise spans a wide spectrum of industries, such as Manufacturing, Infrastructure, Logistics, Real Estate, Banking, and Financial Services.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable