

**Date: February 09, 2026**

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 February 09, 2026 pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above-mentioned subject and as per the applicable provisions of the SEBI (LODR), 2015, this is to inform you that as per the recommendation of Audit Committee, the Board of Directors of the Company at their meeting held today i.e. Monday, February 09, 2026 at 11C, Laxmi Industrial estate, new link road, opp. Fun Republic cinema, Andheri West, Mumbai – 400058 has considered and approved amendment in the Related Party Transaction Policy in view of the recent changes introduced by SEBI through Notification SEBI/LAD-NRO/GN/2025/273, issued under the SEBI (LODR) (Fifth Amendment) Regulations, 2025, dated November 18, 2025.

The Board Meeting commenced at 03:15 P.M and concluded at 06:15 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**