

Date: August 11, 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 - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015”) read with Para A of Part A of Schedule III, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 11, 2026 *inter-alia*, considered and approved the re-appointment of Mr. Amit Vinod Sheth (DIN: 01468052) as the Managing Director of the Company on the recommendation of the Nomination and Remuneration Committee for a further period of 05 (Five) years commencing from October 22, 2026 to October 21, 2031, subject to the approval of the Members at the forthcoming 21st Annual General Meeting of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as an **Annexure I**.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:50 P.M.

The above information shall also be made available on the Company's website at:
www.focuslightingandfixtures.com.

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

Yours faithfully,

For Focus Lighting And Fixtures Limited

Mohini Sharma
Company Secretary & Compliance Officer

Encl.: as above

ANNEXURE I

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Re-appointment of Mr. Amit Vinod Sheth (DIN: 01468052) as the Managing Director of the Company

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise.	The Board of Directors at their meeting held today i.e. Tuesday, August 11, 2026 on the recommendation of the Nomination and Remuneration Committee, of the Company approved the re-appointment of Mr. Amit Vinod Sheth (DIN: 01468052), as the Managing Director of the Company for a period of 5 (five) years with effect from October 22, 2026 to October 21, 2031, subject to approval of the Members of the Company at the forthcoming 21 st Annual General Meeting of the Company.
2.	Date of Appointment / Re-appointment/ cessation (as applicable) & term of appointment /re-appointment.	Date of Re-appointment: October 22, 2026 Term of re-appointment: 05 (Five) years commencing from October 22, 2026 to October 21, 2031.
3.	Brief Profile (In case of appointment).	Mr. Amit Vinod Sheth, aged 50 years, has been associated with the Company since its inception and has been serving as a Director of the company since then. He holds a Bachelor's degree in Commerce and has an extensive experience in Sales and Marketing. Mr. Amit Vinod Sheth (DIN: 01468052) is the Founder, Promoter, and Managing Director of the Company. A visionary entrepreneur with over two decades of distinguished experience in the lighting industry, Mr. Sheth has established himself as a pioneer in sales strategy, brand management, and market development. His strategic foresight has successfully transitioned the company from a domestic manufacturer into an international player, catering to premium retail and corporate clients across India and the Middle East. At the core of Mr. Sheth's leadership is an unwavering commitment to cutting-edge innovation. He has been instrumental in conceptualising and introducing next-generation technologies to the Indian market, including intelligent Smart Lighting Controls, Micro Downlights, and wellness-focused Human-Centric Lighting systems. Under his guidance, Focus Lighting has

		spearheaded iconic, high-profile infrastructure projects—ranging from automated architectural lighting at heritage landmarks to advanced corporate environments. By seamlessly blending aesthetics, sustainability, and technological innovation, Mr. Sheth continues to shape the future of the modern illumination industry.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Amit Vinod Sheth (DIN: 01468052) is the Husband of Mrs. Deepali Amit Sheth (DIN: 01141083), Executive Director of the Company and Father of Ms. Khushi Amit Sheth (DIN: 09351537), Non-Executive Non-Independent Director of the Company
5.	Information as required pursuant the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Amit Vinod Sheth is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.