

Date: 12th April, 2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Scrip Symbol: FOCUS

Series: EQ

Sub: Intimation of Closure of Wholly Owned Subsidiary Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that Focus Lighting Corp, a non-material wholly owned overseas subsidiary of the Company ("Subsidiary"), incorporated under the General Corporation Law of the State of Delaware, has been dissolved. Further, it is required to take note that Focus Lighting Corp did not have any business activity.

It may also be noted that the dissolution of this subsidiary will not affect any business operations/ accounting policies and will not have any significant impact on the accounts of the Company. Moreover there was no turnover since incorporation, due to nil business activity. Consequent upon the said dissolution, Focus Lighting Corp ceased to be a subsidiary of the Company.

The details required pursuant to Regulation 30 of the SEBI (LODR), 2015 are enclosed as **Annexure A**.

You are requested to take note of the same.

Thanking you,

FOR FOCUS LIGHTING AND FIXTURES LIMITED

AMIT VINOD SHETH
Digitally signed by
AMIT VINOD SHETH
Date: 2023.04.12
12:53:12 +05'30'

AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052

Encl: As above.

ANNEXURE A

Particulars	Details
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Focus Lighting Corp had NIL turnover or revenue or income and NIL net worth for the Financial Year ended 31 st March 2022.
Date on which the agreement for sale has been entered into	Not Applicable
The expected date of completion of sale/disposal	Subsidiary is dissolved w.e.f 30 th March, 2023.
Consideration received from such sale/disposal	Not Applicable
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable