

Date: December 19, 2024

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 24, 2024, to consider, approve and take on record, among the other things, the following matters:

1. Further investment in Subsidiary Company and acquisition of 100% shareholding.
2. To transact any other business with the permission of the Chairman.

Further, in continuation of our intimation dated December 16, 2024, regarding the Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been closed from December 17, 2024, and will remain closed until 48 hours after the declaration of financial results for the quarter and nine months ending December 31, 2024.

The Company has intimated to all Designated Persons about the closure of the Trading Window.

You are requested to take note of the same.

For FOCUS LIGHTING AND FIXTURES LIMITED

AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052