

**Date: May 20, 2026**

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 the date of the 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 you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026 to consider, approve and take on record, among the other things, the following matters:

1. To discuss, consider and approve Audited Financial Results (Consolidated and Standalone) along with the Auditor's Report for the financial year ended March 31, 2026.
2. To transact any other business with the permission of the Chairman.

Further, in continuation of our intimation dated March 25, 2026 regarding the Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from April 01, 2026 and will remain closed till 48 hours after the conclusion of the Board Meeting (after the information becomes generally available through the stock exchange) for the financial year ended March 31, 2026. The Company has intimated to all its Designated Persons, Insiders and their immediate relatives about the closure of the Trading Window.

You are requested to take note of the same.

**For FOCUS LIGHTING AND FIXTURES LIMITED**

**MR. AMIT VINOD SHETH**  
**MANAGING DIRECTOR**  
**DIN: 01468052**