

August 21, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Symbol: FOCUS

Series: EQ

Sub: Intimation of Cut-off date/ Record date for 21st Annual General Meeting under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI LODR Regulations and other applicable provisions, we hereby inform you that the Company has fixed **Friday, September 04, 2026** as the “**Cut-off Date**” (“**Record Date**”) for determining the eligibility of Members entitled to vote through remote e-voting and voting through ballot papers at the 21st Annual General Meeting (“AGM”) of the Company scheduled to be held on Wednesday, September 16, 2026 at 02:00 P.M. at Unit No. 1202, A Wing, Naman Midtown, SB Marg, Prabhadevi West, Mumbai, Maharashtra – 400013.

Kindly take the same on your record.

For Focus Lighting And Fixtures Limited

Mohini Sharma
Company Secretary & Compliance Officer