

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

Subj: Intimation under Regulation 36(1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations" - Dispatch of physical letters containing web link of the 21st Annual Report of the Company

Dear Sir/ Madam,

In compliance with Regulation 36(1) (b) of the SEBI LODR Regulations, we hereby inform you that the Company has dispatched the physical letters containing the web-link including exact path and QR Code comprising the details of Notice convening 21st Annual General Meeting and Annual Report for the financial year 2025-26 together with the Annexures thereon, to the Members whose e-mail addresses are not registered with Company/Company's Registrar to an Issue and Share Transfer Agent ('RTA') viz., Big Shares Services Private Limited/ Depository Participant(s). A copy of this letter dated on Friday, August 21, 2026 is enclosed herewith.

The above information is also available on the website of the Company at:
www.focuslightingandfixtures.com.

You are requested to kindly take the same on your records.

For Focus Lighting And Fixtures Limited

Mohini Sharma
Company Secretary & Compliance Officer

Encl: as above

August 21, 2026

To,
The Member(s),

Subject: Focus Lighting And Fixtures Limited - Web-link of Notice of 21st Annual General Meeting and Annual Report for the FY 2025-26

Dear Member,

We are pleased to inform you that the **21st Annual General Meeting ('AGM')** of **Focus Lighting And Fixtures Limited ("the Company")** is scheduled to be held on **Wednesday, September 16, 2026 at 02:00 P.M. ("IST")** at the **Unit No. 1202, A-Wing, Naman Midtown, SB Marg, Elphinstone Road, Mumbai, Maharashtra – 400013** in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and various circulars issued by the Ministry of Corporate Affairs ("the MCA") from time to time.

In compliance with the Regulation 36(1) (a) of the SEBI LODR Regulations, the Company has sent the Notice convening the 21st AGM along with the Annual Report together the Annexures thereon for the Financial Year 2025-26 electronically to those Members whose e-mail addresses are registered with the Company/Company's Registrar to an Issue and Share Transfer Agent ('RTA') viz., Big Shares Services Private Limited/ Depository Participant(s) ("DP") on Friday August 21, 2026.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, this communication is being sent to you as your e-mail address is not registered with the Company/ Company's RTA / or your Depository Participant. Accordingly, the complete details of the Notice convening 21st AGM and Annual Report for the Financial Year 2025-26 can be accessed through the following weblink, exact path and QR code:

Weblink	https://www.focuslightingandfixtures.com/focus_investor/financial_details/annual_report/Annual%20Report-2025-26.pdf
Website Navigation path	https://www.focuslightingandfixtures.com/ > Investor Relations > Disclosures under Reg 46 of the LODR > Financial Information > Annual Report > Annual Report-2025-26
QR Code	

The Company encourages its Members to register or update their email IDs with the Depository Participants/ Bigshare Services Private Limited by mailing at investor@bigshareonline.com, to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

The Notice of the 21st AGM and the Annual Report for the financial year 2025-26 is also made available on the website of Stock Exchange i.e. National Stock Exchange of India Limited at <https://www.nseindia.com/> and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.

The remote e-voting facility will be available during the following period:

Cut-off Date for reckoning voting rights	Friday, September 04, 2026
Commencement of remote e-Voting	Sunday, September 13, 2026 from 09:00 A.M. (IST)
Closure of remote e-Voting	Tuesday, September 15, 2026 till 05:00 pm (IST)

Pursuant to the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, Members are requested to update their KYC details and to dematerialize the physical holdings by submitting the prescribed forms and documents as notified by SEBI from time to time, as may be applicable. The relevant forms are available on the Company's website at <https://www.focuslightingandfixtures.com/investors/investor-grievance-reports-and-forms/> and on the website of the RTA at investor@bigshareonline.com. The Members holding shares in physical mode and wish to convert it into demat mode may also write to the RTA of the Company at the below address:

Bigshare Services Private Limited

Office No S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.

Email Id: investor@bigshareonline.com

In case you require the physical copy of the Annual Report for the financial year 2025-26 of the Company, you are request to send an email at cs@pluslighttech.com mentioning your Name, DP ID and Client ID/ Folio No. The Company shall arrange to send it to your registered address accordingly.

We thank you for your continued trust and support and look forward to your participation at the 21st AGM of the Company.

Thanking you.
Yours faithfully,

For Focus Lighting And Fixtures Limited

Sd/-

Mohini Sharma

Company Secretary and Compliance Officer

Membership No.: FCS-13427