

Date: May 22, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Scrip Symbol: FOCUS
Series: EQ

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor of Material Subsidiary – Focus Lighting And Fixtures PTE Ltd.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that Board of Directors and Shareholders of Focus Lighting And Fixtures PTE Ltd in their meeting held on May 22, 2026 at 05:00 P.M. SGT a material subsidiary of Focus Lighting And Fixtures Limited has approved the appointment of VPK Mcmillanwoods PAC, as the Statutory Auditor of the said subsidiary with effect from May 22, 2026.

The details as required under Regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure I**.

The above information shall also be made available on the Company's website at:
www.focuslightingandfixtures.com.

You are requested to kindly take a note of the same.

For FOCUS LIGHTING AND FIXTURES LIMITED

MR. AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 regarding Appointment of Statutory Auditor of Material Subsidiary – Focus Lighting And Fixtures PTE Ltd

Sr No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of VPK MCMILLANWOODS PAC, as Statutory Auditor of Focus Lighting And Fixtures PTE Ltd, a material subsidiary of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment is May 22, 2026. The term of appointment shall be until the next Annual General Meeting of the Material Subsidiary Company.
3.	Brief profile (in case of appointment)	VPK MCMILLANWOODS PAC, a reputed Public Accountants and Chartered Accountants, provides clients with an extensive and personalised range of integrated and high-quality professional services. They specialize in providing comprehensive advisory and compliance solutions across the domains of Accounting, Audit, Taxation, and Regulatory Services
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable