

Date: May 27, 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

Sub: Outcome of Board Meeting held on May 27, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.

Dear Sir/Madam,

As per Regulation 30 of the SEBI (LODR), 2015 read with Para A of Part A of Schedule III, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, May 27, 2026 at Unit No. 1202, A Wing, Naman Midtown, Sb Marg, Prabhadevi West, Mumbai – 400013, has inter-alia, considered and approved the re-appointment of M/s. Nandola & Co., Practicing Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2026-27. Their Brief Profile is enclosed as **Annexure I**.

The detailed disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith.

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

The Board Meeting commenced at 03:30 P.M and concluded at 06:00 P.M

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

For FOCUS LIGHTING AND FIXTURES LIMITED



MR. CHETAN NAVINCHANDRA SHAH
INDEPENDENT DIRECTOR

DIN: 08038633

(Authorized by Board of Directors)

ANNEXURE I

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along-with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026
Re-Appointment of Internal Auditor

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-Appointment
2.	Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	1 st April, 2026 The terms of re-appointment of M/s. Nandola & Co are for the Financial Year 2026-27.
3.	Brief Profile (In case of appointment).	Nandola & Co. ("NC") is a reputed Chartered Accountancy firm with a robust legacy of over 19 years in delivering high-quality professional services. The firm specializes in providing comprehensive advisory and compliance solutions across the domains of Accounting, Audit, Taxation, and Regulatory Services. NC has consistently catered to the diverse needs of corporates, MSMEs, startups, and individual entrepreneurs, offering practical and insight-driven advice that supports informed decision-making and regulatory compliance.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

