

**Date: 29<sup>th</sup> January, 2024**

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: Postponement and Re-Schedule of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 24<sup>th</sup> January, 2024.**

Dear Sir/ Ma'am,

In furtherance to our Intimation dated January 24, 2024, we hereby inform you that the Board Meeting which was scheduled to be held on Tuesday, February 06, 2024 is postponed to a later date due to unavoidable circumstances and pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 is now re-scheduled to be held on Tuesday, February 13, 2024 to consider, approve and take on record, among the other things, the following matters:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2023.
2. To transact any other business with the permission of the Chairman.

Further, in continuation of our intimation dated 28<sup>th</sup> December, 2023 regarding the Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 1<sup>st</sup> January, 2024 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 Quarter ended 31<sup>st</sup> December, 2023. The Company has intimated to all Designated Persons about the closure of the Trading Window.

You are requested to take note of the same.

**FOR FOCUS LIGHTING AND FIXTURES LIMITED**

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