

**Date: May 29, 2025**

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 29, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.**

Dear Sir/Madam,

With reference to the above-mentioned subject and as per applicable provisions of the SEBI (LODR), 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, May 29, 2025 at 11C, Laxmi Industrial Estate, New Link Road, Opp. Fun Republic, Cinema, Andheri West, Mumbai – 400058 has inter-alia, considered and approved the following matters:

**1. Financial Results:**

Approved the Audited Financial Results (Consolidated and Standalone) along with Auditor's Report with Unmodified Opinion for the Quarter and Financial Year ended March 31, 2025. A copy of the Financial Results along with the Auditor's Report issued by the Statutory Auditor of the Company and declaration by the Company for the Unmodified Opinion are enclosed herewith.

2. Re-appointment of M/s. Nandola & Co., Practicing Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2025-26. Their Brief Profile is enclosed as **Annexure I**.
3. Appointment of M/s. Rathod & Co., Practicing Company Secretaries, having valid Peer Review certificate No. 1762/2022, as the Secretarial Auditor of the Company for a period of 5 (five) years commencing from Financial Year 2025-26 and fix remuneration thereof, subject to the approval of Shareholders at the ensuing Annual General Meeting. Their Brief Profile is enclosed as **Annexure II**.

The detailed disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 and SEBI Circular issued vide SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024, is enclosed herewith.

**4. Amendments to the following policies:**

- Code of Conduct – Insider Policy.
- Related Party Transaction Policy.
- Remuneration Policy.
- Preservation & Archival Policy.
- Discrimination & Harassment Prevention Policy.
- Prevention of Sexual Harassment Policy.

**Corporate Office**  
Focus Lighting & Fixtures Limited  
A1007-1010, Corporate Avenue  
Sonawala Road, Goregaon East  
Mumbai 400063. India

**CIN** L31500MH2005PLC155278

**T** +91 22 2686 5671-6 **E** info@pluslighttech.com  
**W** focuslightingandfixtures.com

**Work**  
Survey No.396/24, Plot no.71/72,  
New Ahmedabad Industrial estate,  
NH8A, Behind Zydus research centre,  
Moraiya, Dist.Sanand,  
Gujarat - 382213. India

These policies have also been made available on the Company's website at [www.focuslightingandfixtures.com](http://www.focuslightingandfixtures.com).

The Board Meeting commenced at 04:30 P.M and concluded at **07:30P.M**

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

For **FOCUS LIGHTING AND FIXTURES LIMITED**

*Khushi*

**Ms. KHUSHI SHETH**  
NON-EXECUTIVE DIRECTOR  
DIR. 09351537  
(Authorized by Board of Directors)



**ANNEXURE I**

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 regarding 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. <del>appointment</del> , re-appointment, <del>resignation</del> , removal, death or otherwise.	Re-Appointment
2.	Date of <del>Appointment</del> / re-appointment/ <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> .	1 <sup>st</sup> April, 2025  The terms of re-appointment of M/s. Nandola & Co are for the Financial Year 2025-26.
3.	Brief Profile (In case of appointment).	Nandola & Co. ("NC") is a reputed Chartered Accountancy firm with a robust legacy of over 18 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



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**ANNEXURE II**

*Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 regarding Appointment of Secretarial Auditor.*

Sr. No.	Details of events that need to be provided	Information of such event(s)
5.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
6.	Date of Appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> .	1 <sup>st</sup> April, 2025.  The appointment of M/s. Rathod & Co., are for a period of 5 (five) years commencing from the Financial Year 2025-26, subject to the approval of Shareholders at the ensuring Annual General Meeting.
7.	Brief Profile (In case of appointment).	CS Chirag Vinodbhai Rathod, an Associate Member of the ICSI, and a graduate in B.Com and LL.B., is an aspiring professional practicing since March 2018, with over 8 years of experience. He is the proprietor of Rathod & Co., Practicing Company Secretaries. Rathod & Co. is an emerging proprietary concern, specializing in providing one-stop, integrated Corporate Compliance, Secretarial, Legal, and Advisory Services.
8.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable



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