

**Date: 29<sup>th</sup> July, 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 02<sup>nd</sup> August, 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 30<sup>th</sup> June, 2024.
2. To discuss, consider and recommend Final Dividend on the Equity Share Capital of the Company, if approved to the Members of the Company for the Financial Year ended 31<sup>st</sup> March, 2024.
3. To transact any other business with the permission of the Chairman.

Further, in continuation of our intimation dated 28<sup>th</sup> June, 2024 regarding the Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 01<sup>st</sup> July, 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 30<sup>th</sup> June, 2024. 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**