November 07, 2026

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.:22723121/2037/2039

Ref: Scrip Code: BSE – 532748 / NSE – PFOCUS

Dear Sir/Madam,

Sub: Outcome/Proceedings of the Extra-Ordinary General Meeting ("EOGM") of the Members of Prime Focus Limited ("the Company") pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations read with Para A of Part A in Schedule III of SEBI Listing Regulations, we have enclosed a copy of the Proceedings of the EOGM of the Members of the Company duly convened on **Saturday, November 07, 2026 at 12.30 P.M. (IST)** through Video Conference (**"VC"**) / Other Audio-Visual Means (**"OAVM"**) in compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, please note that all the resolutions at the EOGM were passed with requisite majority.

The Meeting was commenced at 12:30 p.m. and was concluded at 01:01 p.m.

Request you to take the above on your record.

Thanking you,

Yours faithfully,
For Prime Focus Limited

PARINA NIRAV SHAH
Digitally signed by PARINA NIRAV SHAH
Date: 2026.11.07 17:05:16 +05'30'

Parina Shah
Company Secretary & Compliance Officer
Encl.: As above

PRIME FOCUS LIMITED

022 2648 4900
022 2646 5500
INFO@PRIMEFOCUS.COM
WWW.PRIMEFOCUS.COM

REGISTERED ADDRESS:
PRIME FOCUS HOUSE, LINKING ROAD,
KHAR (W), MUMBAI 400052, INDIA

CIN NUMBER: L92100MH1997PLC108981

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EOGM") OF THE MEMBERS OF PRIME FOCUS LIMITED ("THE COMPANY") HELD ON SATURDAY, NOVEMBER 07, 2026

The Extra-Ordinary General Meeting (**"EOGM"**) of the Members of the Company was duly held on Saturday, November 07, 2026 at 12:30 p.m. (IST) through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circular(s) issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**), from time to time, to transact the business as stated in the Notice dated October 15, 2026 convening the EOGM.

Ms. Parina Shah, Company Secretary and Compliance Officer attended the meeting from Mumbai, extended warm welcome to the Members present at the EOGM of the Company. She then, provided general instructions to the members regarding participation in the meeting which inter alia, included the following points:-

- It was informed that the Notice of the EOGM was sent electronically to those Members whose Email IDs were registered with the Company or Registrar and Share Transfer Agent or Depository Participants.

- The Company had taken all feasible efforts to enable members to participate through video conference and vote at the EOGM.

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the EOGM of the Company and the remote e-voting period commenced on Tuesday, November 03, 2026 at 9:00 a.m. (IST) and ended on Friday, November 06, 2026 at 5:00 p.m. (IST).

- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes electronically at the time of EOGM through the e-voting platform provided by Central Depository Services (India) Limited ("**CDSL**").

- The Company had appointed Mr. Harshvardhan Tarkas, Company Secretary in Practice, (Membership No. - ACS-30701, CP No. - 24169) as the Scrutinizer for independently conducting and overseeing the remote e-voting process and voting at the time of EOGM in a fair and transparent manner.

- The registers and documents, as statutorily required, were available for inspection during the Meeting through electronic mode.

- It was noted that Mr. Naresh Malhotra, Chairman & Whole-time Director, Mr. Devarajan Samu, Independent Director, Ms. Pooja Sood, Independent Director, Mr.

Nishant Fadia, Non- Executive Director and Mr. Vikas Rathee, Chief Financial Officer were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

Thereafter, Ms. Parina Shah handed over the proceedings to Mr. Naresh Malhotra, Chairman of the Company. The Chairman extended a warm welcome to the Members, Board of Directors, representatives of the Body Corporates and all other present in the Meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Directors and Key Managerial Personnel(s) who joined the meeting through video conferencing from their respective locations introduced themselves to the Members.

The Chairman informed that the EOGM was conducted through VC/OAVM in compliance with the relevant circulars issued by MCA and SEBI and with the consent of the members, the Notice convening the Meeting was taken as read.

The Chairman then authorized the Company Secretary to receive combined voting results from the Scrutinizer and submit the same to the stock exchanges.

The EOGM had been convened to seek approval of the Members for Special Business items as detailed in the Notice of the EOGM and the Members of the Company were briefed about the following resolutions:

Special Business:

1. To consider and approve the cessation to exercise control over Brahma AI Holdings Limited (**"Brahma Holdings"**) and consequently, over Brahma AI Services India Limited, the unlisted material subsidiaries of the Company. ***(Special Resolution)***

2. To consider and approve material related party transaction between DNEG S.à.r.l., an unlisted material subsidiary of the Company and Brahma AI Holdings Limited, an unlisted material subsidiary of the Company. ***(Ordinary Resolution)***

3. To consider and approve material related party transaction between Double Negative Holdings Limited, an unlisted subsidiary of the Company and Brahma AI Holdings Limited, an unlisted material subsidiary of the Company. ***(Ordinary Resolution)***

4. To approve the material related party transaction for platform license arrangement between DNEG S.à.r.l. and Brahma AI Holdings Limited. ***(Ordinary Resolution)***

Some of the Members who have registered themselves as speaker shareholders were attending the meeting through video conferencing means, commented, expressed their views and enquired on various matters, which were duly replied by Mr. Vikas Rathee, Chief Financial Officer of the Company.

The Company Secretary, thereafter, thanked all the Members and Directors of the Company for their participation at the EOGM.

Further, she informed the Members that the e-voting results along with the Consolidated Scrutinizer report on total votes cast in "favour" or "against" shall be submitted by the scrutinizer within the stipulated time on the conclusion of the EOGM as specified under the applicable laws and the same shall be forthwith declared by the Company by publishing on its website, and on the website of CDSL and by notifying to the Stock Exchanges where the shares of the Company are listed.

The Company Secretary informed the Members that e-voting facility would be open till 15 minutes after the closure of the meeting for the Members who attended the Meeting but had not voted earlier and then declared the meeting closed at 01:01 p.m.

For Prime Focus Limited

PARINA NIRAV SHAH
Digitally signed by PARINA NIRAV SHAH
Date: 2026.11.07 17:07:09 +05'30'

Parina Shah
Company Secretary & Compliance Officer

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