



PRIME FOCUS
L I M I T E D

Date: January 08, 2025

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

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

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

Re.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“LODR Regulations”) in respect of incorporation of a subsidiary (Indirect) company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of LODR Regulations, we would like to inform you that Prime Focus Limited (“**PFL**”) has received intimation on January 08, 2025, from its subsidiary company, Prime Focus Motion Pictures Limited (“**PF Motion**”) that PF Motion has incorporated a wholly owned subsidiary company in the name of “**DNEG Creative Private Limited**” on January 07, 2025, bearing Corporate Identification Number (“**CIN**”) U59123MH2025PTC437675. DNEG Creative Private Limited will be a subsidiary (Indirect) company of PFL.

The details required under Regulation 30 read with Para A of Part A of Schedule III of LODR Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed as **Annexure**.

Kindly take the above on your record.

Thanking You,
For **Prime Focus Limited**

Parina Shah
Company Secretary & Compliance Officer
Encl: Annexure



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Annexure

Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/ demerger/restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity or any other restructuring

Sr no.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc	a) Company Name: DNEG Creative Private Limited bearing CIN: U59123MH2025PTC437675; b) Date of Incorporation: January 07, 2025; c) Country of Incorporation: India.
2	Name of holding company of the incorporated company and relation with the listed entity;	a) Holding Company: Prime Focus Motion Pictures Limited (“ PF Motion ”); b) Relation with the listed entity: Subsidiary (Indirect) Company.
3	Industry to which the entity being incorporated belongs;	Visual effects and Motion picture.
4	Brief background about the entity incorporated in terms of products / line of business;	Post production activities of video production, Post production activities of motion picture.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	DNEG Creative Private Limited is a subsidiary (Indirect) company of PFL and has taken required approvals from relevant authorities as applicable.
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Nature of consideration: Cash through banking channel.
7	Cost of subscription / price at which the shares are subscribed;	10,000 equity shares of Rs. 10/- each aggregating to Rs. 1,00,000/- (Rupees One Lakh only)
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shareholding.