FOCUS
LIGHTING & FIXTURES LTD

PLUS LIGHT TECH

TRIX.

L&B Lumens & Beyond

Date: August 11, 2026

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 - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

In accordance with the Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 11, 2026, has inter-alia, considered and approved the appointment of the Statutory Auditor of the Company.

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. N. A. Shah Associates LLP, (FRN: 116560W / W100149), as the Statutory Auditors of the Company to fill the casual vacancy arose due to the resignation of M/s. Patwa and Shah, (FRN: 131057W), Chartered Accountants, for the period of 05 (five) consecutive years from the conclusion of 21st Annual General Meeting to the conclusion 26th Annual General Meeting and fix the remuneration payable thereof, subject to the approval of Members at the forthcoming 21st Annual General Meeting of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as an **Annexure I.**

The Board Meeting commenced at 04:00 P.M. and concluded at 04:50 P.M.

The above information shall also be made available on the Company's website at: www.focuslightingandfixtures.com.

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

Yours faithfully,

For **Focus Lighting And Fixtures Limited**

MOHINI P SHARMA
Digitally signed by MOHINI P SHARMA
Date: 2026.08.11 18:51:36 +05'30'

Mohini Sharma
Company Secretary & Compliance Officer

Encl.: as above

ANNEXURE I

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of M/s. N A Shah Associates LLP as a Statutory Auditor of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation~~, ~~removal~~, ~~death~~ or otherwise.	The Board of Directors has approved the appointment of M/s. N. A. Shah Associates LLP, (FRN:116560W/ W100149), as the Statutory Auditors of the Company for the period of 05 (five) consecutive years and fix the remuneration payable thereof.
2.	Date of Appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment.~~	The date of appointment of M/s. N. A. Shah Associates LLP, (FRN:116560W/ W100149), is effective from August 11, 2026, as the Statutory Auditors of the Company for the term of 05 (five) consecutive years i.e. from the conclusion of 21st Annual General Meeting to the conclusion 26th Annual General Meeting, subject to the approval of Members at the forthcoming 21st Annual General Meeting.
3.	Brief Profile (In case of appointment).	M/s. N. A. Shah Associates LLP was established in the year 1965 and, over the past five decades, has established itself as a niche professional services firm offering a comprehensive suite of value-added services. The firm is committed to delivering practical and simple solutions that are relevant to and address the complex business and professional challenges faced by its clients. M/s. N. A. Shah Associates LLP is a "Peer Reviewed Firm" under the Institute of Chartered Accountants of India ("ICAI"). Accordingly, the firm's quality control systems, processes and assurance-related work have been evaluated under the peer review mechanism of the ICAI. The firm is eligible for appointment as statutory auditor of the Company and is not disqualified from such appointment under the applicable provisions of the Companies Act, 2013, the Chartered Accountants Act, 1949, and the rules and regulations made thereunder. The firm offers a comprehensive and integrated range of professional services, including Assurance Services, Internal Audit and Risk Advisory Services, Direct and Indirect Tax Services, Due Diligence, Valuation and other Value-Added and Support Services, etc.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Corporate Office
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Work
Survey No.396/24, Plot no.71/72,
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