



June 25, 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

Sub.: Allotment of 5,00,000 Equity Shares of Prime Focus Limited (“the Company”) under PFL ESOP Scheme – 2014

Dear Sir/ Madam,

This is to inform you that the ESOP Compensation Committee of the Board of Directors of the Company through a Circular Resolution on June 25, 2026, has approved the allotment of 5,00,000 fully paid-up equity shares of Re. 1/- each pursuant to the exercise of Stock Options under PFL ESOP Scheme- 2014. The said shares will rank pari passu with the existing equity shares in all respects.

Consequent to above allotment, the Paid-Up Share Capital of the Company will increase from Rs. 77,59,90,547/- (i.e 77,59,90,547 fully Paid-Up Equity Shares of Re. 1/- each) to Rs. 77,64,90,547/- (i.e 77,64,90,547 fully Paid-Up Equity Shares of Re. 1/- each).

Kindly take the above on record and acknowledge receipt of the same.

Thanking You,
Yours faithfully,
For **Prime Focus Limited**

Parina Shah
Company Secretary & Compliance Officer

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