



August 06, 2026

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 I 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.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

We wish to inform you that the Board of Directors (the '**Board**') of the Company at its meeting held today i.e. on Thursday, August 06, 2026, has authorized severally the following Key Managerial Personnel ('**KMP**') to determine the materiality of an event or information and disclose the same to the Stock Exchanges, in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('**Listing Regulations**')

Sr.No.	Name and Designation	Purpose
1.	Mr. Naresh Malhotra, Chairman and Whole-Time Director	For determining materiality of an event or information and making disclosure to the Stock Exchanges.
2.	Mr. Namit Malhotra, Whole Time Director	
3.	Mr. Vikas Rathee, Chief Financial Officer	
4.	Ms. Parina Shah, Company Secretary and Compliance Officer	For making disclosure of material events/information to the Stock Exchanges.

The Contact details of the aforesaid Key Managerial Personnel is as follows:

Address	Prime Focus House, Linking Road, Khar West, Mumbai 400052
Contact Details	Tel.: +91 22 26484900 Email id: ir.india@primefocus.com

The aforesaid details shall also be available at Company's website at <https://www.primefocus.com/>.

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

Thanking You,
For **Prime Focus Limited**

Parina Shah
Company Secretary & Compliance Officer

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