



September 09, 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: NSE Code: PFOCUS / BSE Code: 532748

Sub: Intimation regarding dispatch of physical letter(s) to the members whose email address(es) are not registered.

Dear Sir/ Madam,

Pursuant to Regulations 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Prime Focus Limited (“**the Company**”) has dispatched letter(s) to those members whose e-mail address(es) are not registered with the Company/the Registrar & Share Transfer Agent/the Depository Participant(s), containing the exact weblink where the Annual Report for the Financial Year 2025-26 and the Notice of the 29th AGM can be accessed on the Company’s website.

The said letter is also available on the Company’s website www.primefocus.com.

Kindly acknowledge the receipt and take the same on records.

Thanking You,

Yours Faithfully,

For Prime Focus Limited

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



Prime Focus Limited

CIN: L92100MH1997PLC108981

Regd. Office: Prime Focus House, Opp. CITI Bank, Linking Road, Khar (West), Mumbai-400052.

Website: www.primefocus.com; **Email:** ir.india@primefocus.com;

Phone: 022-2648 4900.

Ref. No.

Date :
Folio No. :
Shares :

Sub.: Notice of 29th Annual General Meeting (“AGM”) of Prime Focus Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder,

We are pleased to inform you that the **29th Annual General Meeting ('AGM')** of the members of **Prime Focus Limited** (“the Company” or “PFL”) is scheduled to be held on **Wednesday, September 30, 2026 at 12:30 P.M. (IST)** through Video Conferencing (“VC”) facility / Other Audio Visual Means (“OAVM”).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report and Notice of AGM for Financial Year 2025-26 are available at:

Exact path of Annual Report 2025-26:

https://www.primefocus.com/wp-content/uploads/2026/09/Annual-Report_-2025-26_Prime-Focus-Limited.pdf

Exact path of Notice of AGM for Financial Year 2025-26:

https://www.primefocus.com/wp-content/uploads/2026/09/Notice-of-AGM_2025-26_Prime-Focus-Limited.pdf

Additionally, Annual Report and Notice of AGM is also available on the website of Central Depository Services (India) Limited (“CDSL”) (www.evotingindia.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 28, 2026.

Should you have any queries, please feel free to contact our investor relations department at ir.india@primefocus.com or +91-22-2648 4900.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Prime Focus Limited

Sd

Parina Shah

Company Secretary and Compliance Officer