



September 01, 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: Prior Intimation of Board Meeting proposed to be held on September 04, 2026

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company ("**Board**") is scheduled to be held on Friday, September 04, 2026, *inter-alia*:

1. To consider and approve increase in authorised share capital of the Company, and consequent amendment to the capital clause of the Memorandum of Association (MOA) of the Company, subject to such statutory/ regulatory approvals as may be required.
2. To consider, evaluate and approve the proposal to raise funds through one or more permissible mechanism, as may be deemed appropriate by the Board, by way of issuance of equity shares and/ or debt securities or non-convertible securities and/ or other securities including share warrants and/ or any other equity linked securities including through Qualified Institutions Placement (QIP), issuance of Depository Receipts (ADRs/GDRs), preferential issue on a private placement basis, rights issue or such any other permissible mode or any combinations thereof, in one or more tranches, as may be decided by the Board, subject to approvals of members and/ or such statutory/ regulatory approvals as may be required.

Further, the trading window for dealing in the securities of the Company is closed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the trading window shall be opened after 48 hours subsequent to the declaration of outcome of the Meeting.

This notice is available on the website of the Company i.e. www.primefocus.com and that of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

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



Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Prime Focus Limited

Parina Shah

Company Secretary & Compliance Officer

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