



May 22, 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
Jeejebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax Nos.:22723121/2037/2039

Sub: Notice of Board Meeting to be held on May 28, 2026 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref: NSE Code: PFOCUS / BSE Code: 532748

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 and other applicable regulations, if any, of the Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, inter-alia to consider, approve and take on record the following:

1. Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter and financial year ended March 31, 2026.
2. Recommend final dividend, if any, for the Financial Year 2025-26.

As informed vide our letter dated March 30, 2026, the Trading Window for dealing in securities of the Company is currently closed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Trading Window shall be opened after 48 hours subsequent to the declaration of Audited Financial Results for the fourth quarter and financial year ended on March 31, 2026.

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

PRIME FOCUS LIMITED

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022 2646 5500
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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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